

FEDERAL BUREAU OF INVESTIGATION  
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# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/13/2007

To: Intelligence Directorate      Attn: Language Services Section  
Translation and Deployment  
Unit # 2  
UC [REDACTED]  
MPA [REDACTED]

b6  
b7C

From: Las Vegas  
Squad 3 - Organized Crime  
Contact: SA [REDACTED]

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 281E-LV-39471 (Pending)

Title: [REDACTED]

ET AL;  
ASAIN ORGANIZATIONS

Synopsis: Request for linguistic assistance.

Details: In February 2006, Las Vegas Division and Las Vegas Metropolitan Police Department (LVMPD) began a joint investigation to identify, target, and disrupt Asian criminal enterprises operating in the Las Vegas Valley that are involved in human trafficking, alien smuggling, drug trafficking, and other illegal activities. Through surveillance, cooperative witnesses, and [REDACTED] several Asian brothels have been identified. These brothels are known as "ten-day houses" as they rotate their stock of prostitutes approximately every ten days. The majority of girls working at these brothels are Korean and Chinese, however, Malaysian, Thai, and Vietnamese girls have been identified. Asian female [REDACTED] and her Korean [REDACTED] LNU own and operate a brothel at [REDACTED]. This brothel is the largest identified thus far, open 24 hours a day, operating approximately 15 girls, and with a clientele of approximately 80 to 100 a day.

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Though it would be beneficial to the investigation to allow this brothel operation to continue in order to identify a broker of prostitutes from out of state, LVMPD has received many complaints from the community and it must be shut down. LVMPD will [REDACTED]

b7E

[REDACTED] on the evening of [REDACTED]. It is estimated that there will be 30 to 40 Asian prostitutes taken during this disruption with varying degrees of understanding of the English language. Again it is believed the

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To: Intelligence Directorate From: Las Vegas  
Re: 281E-LV-39471, 04/13/2007

majority of these girls will be Korean and Chinese with a minority speaking Malaysian, Thai, and Vietnamese. Specific dialects are unknown.

LVMPD has Korean linguists on hand. Las Vegas has a need for one Cantonese, one Mandarin, one Malaysian, one Thai, and one Vietnamese linguist for the brothel disruption that will take place the evening of [REDACTED]. It is estimated that the total shift for the day of [REDACTED], beginning in the evening hours. Writer recommends that linguists arrive in Las Vegas on [REDACTED] to allow time to be briefed prior to the operation, and plan to depart on [REDACTED].

b7E

To: Intelligence Directorate From: Las Vegas  
Re: 281E-LV-39471, 04/13/2007

LEAD(s):

Set Lead 1: (Action)

INTELLIGENCE DIRECTORATE

AT WASHINGTON, DC

[ ] Request Language Services Section Translation and Deployment  
[ ] send Las Vegas one Cantonese, one Mandarin, one Malaysian, b6  
one Thai, and one Vietnamese linguist from [ ] for the b7C  
above referenced brothel disruption. b7E

♦♦

[ ]

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2007

To: Las Vegas

Attn: SA [redacted]  
SA  
SA

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b7C

From: Las Vegas

Squad 3, Organized Crime Squad

Contact: SSA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281E-LV-39471 ✓ (Pending)

Title: [redacted]

Synopsis: To assign co-case agent to captioned investigation.

Details: Effective the date of this communication, SA [redacted]  
[redacted] is assigned co-case agent responsibilities for captioned investigation.

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[redacted]

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Done [redacted] 4/13/07  
SA [redacted] is assigned  
as co-case agent.  
[redacted] 4/13/2007

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/11/2007

An individual, who has agreed to testify, provided the following information:

Individual is aware of six active brothels in the Las Vegas Chinatown area. [redacted] Last Name Unknown (LNU) brothel at [redacted]

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[redacted] There are single-wide type mobile home trailers in the back yard. Individual [redacted]

[redacted] LNU's brothel is open 24 hours and currently services 80 to 100 clients a day. This is an increase from a few months ago when the brothel only serviced 30 to 40 clients. Other brothels in the area do not open until 5:00 PM or 6:00 PM and only have one to five girls working. [redacted] brothel is very busy and is taking away girls from other brothels. [redacted] brothel may be closing down soon as business is to slow at that location.

(23)

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There is going to be a large broadcasting convention next week at the Hilton. Individual believes there will be a substantial increase in traffic at [redacted] LNU's brothel because of this convention.

[redacted] Last Name Unknown (LNU) [redacted] respectively at [redacted] [redacted] rarely comes to the brothel location and leaves day to day operations to [redacted] LNU.

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[redacted] Last Name Unknown (LNU) is a [redacted] transports mostly Korean females to and from [redacted] LNU's and other [redacted] LNU's cell phone number is [redacted]

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There is a man known as [redacted] Last Name Unknown (LNU) that does a lot of business with Asian prostitutes in San Jose and San Francisco.

ADMINISTRATIVE:

[redacted] LNU is further identified as:

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b7D  
b7E

Investigation on 04/10/2007 at Las Vegas, Nevada

File # [redacted] 281E-LV-39471 Date dictated Not Dictated

by SA [redacted]

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[REDACTED] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/10/2007, Page 2

Name:

DOB:

ADDL DOB:

SSAN:

FBI #:

Nevada State DL#:

Address:

Race:

Birth Place:

Sex:

Height:

Weight:

Eyes:

Hair:

Asian

China

Female

5'6"

120

Brown

Brown

b6  
b7C

[REDACTED] is further identified as:

Name:

DOB:

SSAN:

FBI #:

Nevada State ID#:

b6  
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[Redacted]

281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/10/2007, Page 3

Address:

[Redacted]

b6  
b7C

Race:

Caucasian

Birth Place:

[Redacted]

Sex:

Male

Height:

6'0"

Weight:

190

Eyes:

Green

Hair:

Brown



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/14/2007

On April 11, 2007, at approximately 7:35 PM, an individual who has agreed to testify, received a telephone call, which was recorded, from [redacted] (A.K.A. [redacted]), the owner of the brothel located at [redacted] and resident of the single family home located on [redacted]

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Prior to individuals conversation with [redacted], individual placed a call to [redacted] LNU, one of the managers of [redacted] brothel answered and agreed to have [redacted] individual back. Shortly thereafter, [redacted] LNU called individual and informed individual that [redacted] would call individual "right now."

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b7D

Individual informed [redacted] that individual [redacted]

b6  
b7C  
b7D

Individual related [redacted]

Individual asked [redacted]

[redacted] LNU is a Korean male that transports primarily female Korean prostitutes to and from California). [redacted]

b6  
b7C  
b7D

Individual related [redacted]

Individual stated that [redacted]

b6  
b7C  
b7D

informed individual that [redacted]

Individual asked [redacted]

Investigation on 04/14/2007 at Las Vegas, Nevada

File # [redacted] 281E-LV-39471

Date dictated Not Dictated

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b7D  
b7E

by SA [redacted]

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b6  
b7C

[redacted] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/14/2007, Page 2

Individual told [redacted] that individual [redacted]

b6  
b7C  
b7D

[redacted] told individual that [redacted]

b6  
b7C  
b7D

Individual [redacted]

b6  
b7C  
b7D

Individual asked [redacted]

Individual stated [redacted]

[redacted] told individual that [redacted]

Individual also informed [redacted]

ADMINISTRATIVE

[redacted] is further identified as:

b6  
b7C

Name: [redacted]

281E-LV-39471b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/14/2007, Page 3

A.K.A

A.K.A

DOB:

Addl DOB:

SSAN:

FBI #:

AR:

California State DL#:

Nevada State ID#:

Address:

Race:

Asian

Birth Place:

China

Sex:

Female

Height:

5'5"

Weight:

118

Eyes:

Brown

Hair:

Black

b6  
b7Cb6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2007

To: Las Vegas

From: Las Vegas

8  
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281E-LV-39471 (Pending)  
[redacted] (Pending)

Title: [redacted]  
ET AL;  
ASIAN ORGANIZATIONS

FIELD INTELLIGENCE GROUP (FIG);  
INTELLIGENCE ANALYSIS/PRODUCTION (CRIMINAL);  
INTELLIGENCE PRODUCTION - CRIMINAL ENTERPRISE PROGRAM

Synopsis: To document identification of a brothel owner/operator in Las Vegas, Nevada.

Details: On 04/13/2007, IA [redacted] conducted research on an alleged brothel located at [redacted]. The Clark County Assessor's Office listed [redacted] as the owner of this property. [redacted] is further identified with [redacted] Driver License (DL) Number [redacted] DOB: [redacted] [redacted] and Social Security Account Number (SSAN) [redacted]

According to [redacted] is also identified as the owner of the following Las Vegas, Nevada properties: [redacted]. These properties are believed to be brothel locations. [redacted] is also listed as the property owner of the following [redacted] properties: [redacted] and [redacted]

The following individual is associated with [redacted] at the [redacted] address: [redacted] [redacted] DL Number [redacted] DOB: [redacted] DL photo was obtained by IA [redacted] and shown to the CW who previously had a conversation regarding brothel activities with an

LV-34415-09

#3 [redacted]

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To: Las Vegas From: Las Vegas  
Re: 281E-LV-39471, 04/16/2007

individual who identified herself as [redacted] The CW positively identified this photo as the same person as [redacted]

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[redacted] research revealed [redacted] associated with [redacted] DOB: [redacted]; POB: [redacted] This [redacted] record shows multiple felony arrests of this individual in 2005 and 2006 by the Las Vegas Metropolitan Police Department (LVMPD) for solicitation for the purpose of prostitution, furnish transportation for prostitution, theft, burglary, possible document/false ID, and obtain/possess credit card w/o consent. [Analyst note: This is believed to be the same individual identified as [redacted]] IA [redacted] recommends that a [redacted] photo be obtained to verify this identity as that of [redacted]

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Criminal history checks on [redacted] revealed FBI Number [redacted] associated with [redacted] and [redacted] which included the following: akas: [redacted] DOB: [redacted] Alternate DOB: [redacted] POB: [redacted] SSAN: [redacted]

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[redacted] listed an arrest on 05/28/2005 with felony charges of obtain/possess credit card without cardholder's consent; burglary; and theft. No disposition record was listed on file.

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[redacted] listed charges of prostitution and related offense; and criminal solicitation/prostitution and related Offense on 06/12/2001.

[redacted] lists the following akas associated with [redacted] DOB: [redacted] SSAN: [redacted]

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Because [redacted] criminal history records indicate she was born in [redacted] her immigration status is unclear. IA [redacted] recommends that the Bureau of Immigration and Customs Enforcement be contacted to determine this individual's immigration status.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] date of birth [redacted] place  
of birth, [redacted] Social Security Account Number [redacted]

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b7C

[redacted] was  
advised of the identity of the interviewing agent and the purpose  
of the interview. [redacted] was interviewed at the Las Vegas  
Metropolitan Police Department Investigative Services Division,  
[redacted] read and signed an FD-  
395 Advice of Rights/Waiver of Rights form, and provided the  
following information:

[redacted] lived in [redacted] where she worked at  
[redacted] with her friend, [redacted]  
[redacted] was approached at the club by a girl who gave her a  
telephone number in Las Vegas and told her that she could make a  
lot of money. [redacted] called the number and made arrangements for  
herself and [redacted] to travel to Las Vegas. They bought one-way  
airline tickets and arrived on [redacted]

b6  
b7C

[redacted] did not like working at the house, as the other  
girls were all Korean and were rude and unsociable and didn't speak  
any English. [redacted] wasn't making any money and was planning on  
leaving on [redacted], to perhaps return at another  
time and try to get a job at [redacted] in Las Vegas.

b6  
b7C

During her stay [redacted] did not see any underage girls  
working at the house, and believed that all of the women working  
there were there voluntarily. She could not tell who at the house  
was the boss. Her trip to Las Vegas was the first time she had  
traveled to other cities to check out the working environment.

Investigation on 04/22/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]

281E-LV-39471-44 b6  
b7C

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

birth, [redacted] date of birth [redacted] place of birth, [redacted]

b6  
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[redacted] was advised of the identity of the interviewing agent and the purpose of the interview. [redacted] was interviewed with the assistance of Las Vegas Metropolitan Police Department (LVMPD) linguist [redacted] at the LVMPD Investigative Services Division, 4750 W. Oakey, Las Vegas, Nevada. [redacted] who read and signed an FD-395.18 Advice of Rights/Waiver of Rights form, provided the following information:

[redacted] in Los Angeles. A friend of hers who works as a prostitute in Los Angeles told her that she could make a lot of money working in Las Vegas, so [redacted] came to Las Vegas to work as a prostitute. [redacted] drove her here, although she didn't tell him why she was coming. [redacted] arrived on [redacted] and had planned on going back to Los Angeles on [redacted] but she had not made as much money as she wanted to so she decided to stay until Monday. She thought that Monday would be a good day to leave as there was a new girl who was arriving then.

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During her stay in Las Vegas, [redacted] had not seen any underage girls working in the house, and no evidence of human trafficking. [redacted] and the rest of the women she knew in Las Vegas and Los Angeles all worked as prostitutes voluntarily. [redacted] had her personal identification documents in her purse, and kept her passport at her house in Los Angeles.

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[redacted] only knew of [redacted] House and [redacted] as places to work as a prostitute, and if a woman wants a job there she just has to call the number and they tell you where to go. [redacted] friend in Los Angeles worked at [redacted] and made the call for her as she didn't know any English. [redacted] worked at [redacted] House, although she had never seen [redacted] there. The managers she worked with, [redacted] LNU (Last Name Unknown) and [redacted] LNU had been arrested. She also knew [redacted] LNU, but because she didn't know English she wasn't sure if he was a manager or a client, just that he came there very often.

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[redacted] had never seen weapons at the house; there was one surveillance camera on the front door. [redacted] did have a Social Security Account number but could not remember it.

b6  
b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted]

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[redacted] was interviewed in the office of the Las Vegas Metropolitan Police Departments (LVMPD) off sight located at 4750 West Oakey, Las Vegas, Nevada. [redacted] was advised of the identity of the interviewing agent and the purpose of the interview through the use of LVMPD Korean translator [redacted]. [redacted] was provided with an "Advice of Rights" form, which she read, stated she understood, and signed. Thereafter, [redacted] provided the following information:

[redacted] to Las Vegas about a week ago from Los Angeles, California in order to earn money by working for [redacted]. [redacted] was here at her own free will and has never been force or threatened to stay. [redacted] knew what was expected of her in order to earn money working for [redacted].

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[redacted] was introduced to [redacted] through a friend of hers about two years ago. [redacted] only knew [redacted] by their first names only. She believed that [redacted] were only nicknames for the two. [redacted] worked for the [redacted] for about a week two years ago. She went back to Los Angeles and has not been back until last week. [redacted] works only part-time in Los Angeles and was in need of money. [redacted] knew the only way she could earn the money she needed was to work for [redacted].

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[redacted] works the [redacted] shift and earns the average of [redacted] a shift. [redacted] explained that her cut in the money is \$100.00 dollars per customer but, each customer may pay a different price. If a taxi driver or limousine driver brings someone to the house, they get a percent of the money too along with the house. [redacted] only knew of one taxi driver and one limousine driver who dropped off people on a regular basis. The taxi driver, [redacted] knew by the name of [redacted] Last Name Unknown (LNU). [redacted] LNU is a black male who drives a mini van as a taxi. [redacted] had no further information on [redacted] LNU. The limousine driver [redacted] knew as [redacted] LNU. [redacted] LNU always brought "Big" customers. [redacted] did not now anything else about [redacted] LNU.

b6  
b7CInvestigation on 04/23/2007 at Las Vegas, NevadaFile # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]

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Continuation of FD-302 of [redacted], On 04/23/2007, Page 2

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[redacted] knew what she was doing and knew the operation at [redacted] house was illegal. [redacted] did not know of any other criminal activities going on at [redacted] house.

The original Advice of rights form FD-395 was placed in an Fd-340 envelope.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] a white female, born [redacted]  
[redacted] Social Security Account number [redacted] was interviewed  
at the Investigative Services Division of the Las Vegas  
Metropolitan Police Department located at [redacted]  
[redacted] was interviewed in Spanish and her statements  
have been recorded in English. After being advised of the  
identities of the interviewing Agents and the nature of the  
interview, [redacted] provided the following information:

[redacted] was born in [redacted] and is a [redacted] citizen.  
In 2003, while in Japan, [redacted] met [redacted], a United States  
citizen, and [redacted] him there. [redacted] worked for a [redacted]  
company called [redacted]. After one year of being married,  
[redacted] moved to [redacted], where  
they lived for two years. [redacted] entered the country on a marriage  
visa. In [redacted] moved to [redacted]  
[redacted] where she currently lives with [redacted] advised  
she could not remember her address or telephone number in [redacted]

[redacted] came to Las Vegas approximately one week ago to  
visit a friend of hers named [redacted] is approximately 36  
years old and lives at [redacted]

[redacted] also lives with her 18 year old [redacted]  
On [redacted] met a Korean female at a  
[redacted] The Korean female gave [redacted] the [redacted]  
[redacted] address and told her [redacted]  
[redacted] does not know the name of the Korean  
female. On [redacted] at approximately 9:00 PM,  
[redacted] went to the [redacted] address, by taxi, to see the female,  
but she was not there. [redacted] decided to stay at the house and wait  
for the female to arrive. [redacted] advised that while she was at the  
house, only five or six other females were there, there were no  
men there and no men ever arrived there. There was a Korean female  
named [redacted] who seemed to be in charge of the house. [redacted] was  
waiting in the front room of the house and after a while, went to  
the bathroom. While in the bathroom the police arrived and  
arrested everyone in the house.

[redacted] advised she is not involved in the prostitution  
business and does not know of anyone involved in prostitution who  
is being forced into it or is working off a debt of some kind.

Investigation on 04/22/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated N/A

by SA [redacted]  
SA [redacted]

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Continuation of FD-302 of , On 04/22/2007, Page 2

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[redacted] also advised she does not know of any juveniles involved in prostitution.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

On Sunday, April 22, 2007, [redacted] (Mandarin), [redacted] (Cantonese), date of birth [redacted] place of birth [redacted] was interviewed at the Las Vegas Metro Police Department (LVMPD) Investigative Services Division building located at 4750 W Oakey, Las Vegas, Nevada after being transported from [redacted]. Also present during the interview was FBI Chinese (Mandarin/Cantonese) translator [redacted] and the interview was conducted in Chinese. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following information:

[redacted] was read her advice of rights in Chinese and shown a Chinese written version of the FBI FD-395. [redacted] agreed to speak with the interviewing agents and indicated so by signing her name on the advice of rights. The signed FD-395 was witnessed by SA [redacted] and Chinese translator [redacted] and placed in an FD-340 for retention and retrieval purposes.

[redacted] travels between Las Vegas, Nevada and [redacted]. On one of her trips to Las Vegas she met her [redacted] returned to [redacted] and is back in Las Vegas for 1-2 months. [redacted] moved in to [redacted] about 2-3 days ago with her [redacted] who rented the house. They moved in there from a [redacted]. [redacted] does not know who they rented the house from; they used a Chinese real estate agent but [redacted] was the one that communicated with him. She and her [redacted] split the rent at the house; he is a sushi maker about 20 minutes away from their house.

[redacted] does not know who lived in the house before her; there has not been any mail for the previous tenants. When moving in to [redacted] from Los Angeles, California (LA) to help, two females and two males. They helped move, gambled a little, and have already returned to LA.

Also living with [redacted] is a Chinese girl from LA that they met gambling at a casino about two weeks ago; she did not live with [redacted] in the [redacted].

Investigation on April 22, 2007 Las Vegas, Nevada

File # 281E-LV-39471

Date dictated April 23, 2007

by SA [redacted]

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b7Cb6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

281E-LV-39471-40

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 4/22/2007

, Page 2

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[REDACTED] was sleeping when LVMPD and FBI agents showed up at her home. She had plans to go out dancing with her friends at Empire Ballroom and wanted to take a nap because she knew it would be a late night. Also present was [REDACTED] the girl from LA, and another couple that showed up at their place about 10 minutes before LVMPD and FBI agents to exchange CDs. When the girl that was there to exchange CDs found out about the plan to go dancing, she decided she wanted to go with. The couple that was there to exchange CDs knew [REDACTED] from gambling at casinos.

[REDACTED] indicated that she did not know why the LVMPD and FBI agents were there. When she tried to ask why, she was told not to talk.

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b7C

[REDACTED] said she has never had sex for money. [REDACTED] does not know if the girl from LA or the girl there to exchange CDs have ever had sex for money. [REDACTED] indicated that he is free to come and go, she is not made to stay in the house. Her passport is readily available to her at her house.

[REDACTED] has a [REDACTED] in Las Vegas that goes to [REDACTED]. Her [REDACTED] is the reason that [REDACTED] comes to Las Vegas. [REDACTED] visits Las Vegas for a few months every half year or so. [REDACTED] is waiting for her [REDACTED] so they call all, including her [REDACTED] where she has a [REDACTED] talk often on the phone.

b6  
b7C

[REDACTED] said that she makes her money from businesses she [REDACTED] business in China and a small restaurant. [REDACTED] is taking care of the businesses now.

b6  
b7C

[REDACTED] did not know the names [REDACTED] She may recognize the name [REDACTED] as a dealer's name at a casino.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] a Korean female, born [redacted] address [redacted] cellular telephone number [redacted] was interviewed at the Investigative Services Division of the Las Vegas Metropolitan Police Department (LVMPD) located at 4750 West Okey, Las Vegas, Nevada. Also present in the interview was Korean translator [redacted] of the LVMPD. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

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b7C

[redacted] was born in [redacted] and first entered the [redacted] arrived in Los Angeles, California on a tourist visa. The tourist visa has since expired and [redacted] now has a California working permit. [redacted] has a Korean passport which is in her house in Los Angeles. [redacted] currently lives in Los Angeles with two friends.

b6  
b7C

[redacted] came to Las Vegas five days ago to visit a friend. She stayed two night with her friend and the last two night at the [redacted] location. [redacted] did not come to Las Vegas with the intentions to work as a prostitute, but she lost a lot of money gambling and needed some money. [redacted] found out about the brothel located on [redacted] from a newspaper ad. [redacted] also was handed a business card from a Korean male with a phone number on it, while she was in a casino. [redacted] called the number and was given the [redacted] location to work at. [redacted] advised most girls work there seven to ten days at a time and work 12 hour shifts from 5:00 PM to 5:00 AM.

b6  
b7C

[redacted] has been told that the owner of the brothel is [redacted] but she has never seen her. The managers are two males named [redacted] was the manager tonight. [redacted] and [redacted] usually trade off nights.

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b7C

[redacted] has worked as a prostitute in Los Angeles, but has not done so since January 2006, until now. [redacted] does not have a job in Los Angeles and usually [redacted] advised she has never been forced into prostitution nor is she and never has done prostitution to work off a debt. [redacted] is also not aware of any juveniles involved in prostitution.

b6  
b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated N/Aby SA [redacted]b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] date of birth [redacted], was interviewed at Investigative Services Division building located at 4750 West Oakey Boulevard, Las Vegas, Nevada. [redacted] who is from China resides in [redacted] but was unable to supply physical address. She was brought from [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] arrived into [redacted] She had to pay someone to get her into the U.S. While she couldn't remember the name of the person she paid to get into the U.S., [redacted] remembered that it was a female. [redacted] stated that she wasn't required to preform any illegal acts, such as prostitution upon arriving in the U.S. She also didn't have to pay for any marriage service for her to remain in country.

b6  
b7C

[redacted] has been in Las Vegas since April 16, 2007. She had flown out of [redacted] Until [redacted] she had been staying and gambling at a casino. [redacted] was unable to recall the name of the casino. On [redacted] she was out of money and planned to return home to [redacted] She took a taxi to the airport and during the ride conversed with the taxi driver. [redacted] remembers telling the taxi driver how expensive it was here and the taxi driver asked her if she would like to work and live here. The taxi driver then mentioned the place [redacted] but did not mention the type of work that was being preformed at this location. He did tell [redacted] that she could make \$3000-4000 a month. [redacted] agreed with the taxi driver and he drove her to [redacted] described the taxi driver as a not too young and not too old Chinese man who drove a white taxicab.

b6  
b7C

It was her understanding that she would stay at this location and her job would be to clean and talk to people that came to location. [redacted] was sure all she was doing was talking. [redacted] had slept most of the day on April 21, 2007 and had just gotten up to wash herself when the police came. [redacted] felt like something was wrong with the place because all the girls there wore "very little." [redacted] didn't observe any men coming in and out because she said that she had slept most of the day.

b6  
b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated 04/23/2007by SA [redacted]b6  
b7C

281E-LV-39471

Continuation of FD-302 of                     , On 04/22/2007, Page 2b6  
b7C

According to           , there was no one who managed the place, just someone who answered the phone. There were only two Korean girls there and does not know when the African American teenager arrived.

           was familiar with the name                      but doesn't know where she has heard it from. Possibly might have heard it from the taxi driver. As for other names,            doesn't remember because they were English names and she just didn't pay attention.

b6  
b7C



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth [redacted] was interviewed at Investigative Services Division building located at 4750 West Oakey Boulevard, Las Vegas, Nevada. [redacted] would not disclose her current address. She was brought from [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

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b7c

[redacted] was born in [redacted] She said that she has a Permanent Residence Card but did not have it with her. She entered the U.S. in November 2003 through Los Angeles. She was [redacted] Her [redacted] who current lives in [redacted] gave a partial address of [redacted] for her [redacted] residence. [redacted] met her [redacted] over the internet in 2000. [redacted] is a naturalized citizen and would make yearly visits to China to see [redacted]

b6  
b7c

[redacted] came to Las Vegas in March 2007 to gamble because [redacted] She is currently staying at some apartments near the [redacted] although she cannot remember the name of the apartment complex. She is trying to get a job as a [redacted] so she can stay in Las Vegas. If she does get of job here her [redacted] will move to Las Vegas. [redacted] says that she has made it through an [redacted] She has several weeks of training before this see actually is a [redacted]

①  
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b7c

[redacted] was at [redacted] to help replace a DVD player. She was helping two people do this. One was [redacted] and the other was [redacted] was the one that asked [redacted] to help him replace the DVD player. While there, [redacted] did not see anything that was unusual to her. It was her understanding that they would replace the DVD player and then get something to eat. After that, they were suppose to go dancing at night clubs.

b6  
b7cInvestigation on 4/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated 4/24/2007

by SA [redacted]

281E-LV-39471-151 b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted], date of birth [redacted] Permanent Resident Number [redacted] was interviewed at Investigative Services Division building located at 4750 West Oakey Boulevard, Las Vegas, Nevada. [redacted] would not disclose her current address. She was brought from [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

[redacted] said that she had enter the country through Los Angeles but was not able to give a time and date when she arrived. She is from China and has yet to learn English. Her mode of transportation into the U.S. was an airplane. She was able to obtain her Permanent Resident Card through her marriage to her husband. [redacted] would not discuss her husband further than saying that he lives in Las Vegas.

[redacted] reason for being at [redacted] [redacted] was to watch a DVD. [redacted] had met the person who she believes owns the place playing Texas hold-em at a casino two days prior to the raid. [redacted] said that this person's name was also [redacted] (hereafter referred as [redacted]), and was having better luck than [redacted] went to the [redacted] residence to change a DVD with two other friends, no names given for these other two people. After replacing the DVD, [redacted] were to go out dancing in night clubs.

[redacted] prior employment before arriving in the U.S. was as a cleaner. She did not like this job and is hoping to become a worker at a restaurant.

Investigation on 4/22/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 4/23/2007

by SA [redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth (DOB) [redacted]  
social security account number (SSAN) [redacted]

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b7C

[redacted] was interviewed at the Las Vegas Metropolitan Police Department Investigative Services Division subsequent to his arrest for nine counts of living off the earnings of prostitution in violation Nevada Revised Statute (NRS) 201320. SA [redacted] advised [redacted] of his Constitutional rights at 12:20 a.m., per Miranda, by verbatim reading of an "Advice of Rights" form (FD-395) and asked [redacted] if he understood those rights. [redacted] verbally acknowledged understanding his rights, initialed each line on the FD-395, and signed the form. [redacted] agreed to be interviewed by SA [redacted] and Det. [redacted] of the Las Vegas Metropolitan Police Department. After being advised of the identities of the interviewing Agents [redacted] provided the following information:

[redacted] admitted he was currently [redacted]  
[redacted] This address was a single family home that was used as a brothel. [redacted] stated that [redacted] located across the street from the [redacted] [redacted] is run by a [redacted] and is full service. [redacted] met his [redacted] when he was employed as a [redacted] She had [redacted] while there and he assisted her in contacting the authorities. She was a [redacted] at the time and lived in [redacted] They corresponded afterward and eventually married. [redacted] came to United States in 2001 and [redacted] then petitioned for her green card.

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[redacted] got into the brothel business in approximately 2004. They met a Chinese man known to them as [redacted] Last Name Unknown (LNU) and [redacted] LNU. [redacted] described [redacted] as being the man's [redacted] LNU was [redacted] partner. [redacted] introduced [redacted] and [redacted] to a girl from Korea Town, Los Angeles to start their business. One of the brothels they used to operate was at [redacted] closed that location down in June 2006 because of neighbor complaints and competing brothel owners calling the police about her brothel.

b6  
b7CInvestigation on 4/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
[redacted]b6  
b7C

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281E-LV-39471 [redacted]

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 4/22/2007 , Page 2

b6  
b7C

[REDACTED] claims that although [REDACTED] LNU and [REDACTED] LNU, his current involvement was limited to hys functions at the [REDACTED] brothel. [REDACTED] described his duties as [REDACTED]

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[REDACTED] shift was from [REDACTED] [REDACTED] has the [REDACTED] until about [REDACTED] when the brothel usually closes. [REDACTED] claims to have been working there since [REDACTED] and can handle any problems with customers. [REDACTED] of the house cut for his services. Customers are charged \$150.00 if American and \$120.00 if Asian. The girls receive \$100.00 if the former, \$80.00 if the latter and the house gets the remainder. Most of the customers are American so the house cut is usually \$50.00 leaving [REDACTED] per customer. There are usually 40 to 60 customers per day. [REDACTED] who has worked there since [REDACTED]

[REDACTED] Girls are charged \$20 a day for supplies and food. [REDACTED] delivers all the money to [REDACTED] does not come to the brothel because she has some [REDACTED] and [REDACTED] LNU is a young Chinese girl that [REDACTED] arrives. She helps to clean house and wake any of the girls up that stay overnight.

[REDACTED] believed [REDACTED] address was an apartment complex located on [REDACTED] but he did not know the apartment number. He also thought she might be living in a house at [REDACTED] recently leased a [REDACTED] and both she and [REDACTED] drove a [REDACTED] used to gamble frequently at both the Palms and Green Valley Ranch Hotel and Casinos. [REDACTED] doubts that. She used to waste all her money and [REDACTED] He has not seen [REDACTED] since last Saturday when she was out dancing.

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Many of the girls [REDACTED] uses for her brothel come from American taxi drivers that meet the girls in clubs etcetera. Approximately 70% of the girls are currently supplied to [REDACTED] by [REDACTED] LNU. [REDACTED] described [REDACTED] LNU as a transporter and broker of Asian prostitutes. He further described him as a Korean male

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Continuation of FD-302 of [REDACTED]

, On 4/22/2007

, Page 3

b6  
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that was raised in New York City and approximately 35-40 years old. The last time [REDACTED] LNU brought any girls was two to three nights ago. Of those girls, approximately 90% come from Korea Town in Los Angeles and the others from San Jose and San Francisco, California, and New York City. [REDACTED] related that [REDACTED] LNU transported prostitutes from Los Angeles, San Jose, and San Francisco for [REDACTED] LNU and [REDACTED] LNU. [REDACTED] has been previously identified as [REDACTED] LNU was originally out of New York City and initially provided some girls from there by flying them to Las Vegas. [REDACTED] stated that he never ordered any girls from [REDACTED] LNU but that [REDACTED] did. [REDACTED] admitted that [REDACTED] LNU last year but that he stopped dealing with [REDACTED]. Their relationship had soured when [REDACTED] attempted to [REDACTED] business. [REDACTED] described [REDACTED] LNU as [REDACTED]. He believes [REDACTED] LNU resides in Korea Town, Los Angeles and drives a gold colored Toyota minivan. [REDACTED] LNU usually transports [REDACTED] an introduction fee, then some percentage from their first days work. [REDACTED] described the girls as independent contractors paying their own transportation costs. Some of the girls advertise on the Internet at [REDACTED] stated that neither he nor [REDACTED] had control of any web site. The girls usually worked at the house for 10 days to two weeks. [REDACTED] did not have to pay for the girls [REDACTED] brought. [REDACTED] LNU has been trying to [REDACTED] was unsure if he had been successful yet or where the location might be. He related that previously they also used [REDACTED] LNU to obtain local girls. [REDACTED] LNU had got out of the business to [REDACTED] LNU was a Korean male that transported Asian prostitutes from Korea Town, Los Angeles to Las Vegas. [REDACTED] LNU spoke no English and quit the transporting business about two years ago. [REDACTED] did not know [REDACTED] LNU's current whereabouts.

[REDACTED] stated that the only main players out there, meaning brothel owners, were [REDACTED] A.K.A [REDACTED] lives at [REDACTED] and has a brothel at [REDACTED] and another in [REDACTED]. [REDACTED] believes that [REDACTED] lives somewhere in Los Angeles. [REDACTED] LNU just opened a brothel [REDACTED] although [REDACTED] does not know the exact location. [REDACTED] stated that she [REDACTED] and that her ad was the only one that says [REDACTED] and has a Visa and Master Card logo on the ad. [REDACTED] LNU speaks English, Korean,

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281E-LV-39471

Continuation of FD-302 of [REDACTED], On 4/22/2007, Page 4

b6  
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German, and Chinese. [REDACTED] LNU, an older Chinese male, is [REDACTED] LNU's [REDACTED] LNU's brothel usually has about five girls. [REDACTED] LNU and [REDACTED] LNU both drive a white [REDACTED] described [REDACTED] LNU as "a [REDACTED] He further related that [REDACTED] LNU may have been the one that was calling the police on [REDACTED] old brothel operation at [REDACTED] LNU, A.K.A. [REDACTED] LNU has two or three girls at [REDACTED] LNU was [REDACTED] at one time and subsequently started her own brothel. [REDACTED] was a former acquaintance of [REDACTED] [REDACTED] was into sports betting and had a residential property on [REDACTED] approached [REDACTED] about [REDACTED] [REDACTED] but related the brothel there was [REDACTED] [REDACTED]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] date of birth (DOB) [redacted]  
[redacted] social security account number (SSAN) [redacted]  
[redacted] was interviewed at the Las Vegas Metropolitan Police Department Investigative Services Division, 4750 W. Oakey, Las Vegas, Nevada subsequent to his arrest for [redacted]

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[redacted] was interviewed with the assistance of FBI Chinese translator [redacted] and the interview was conducted in Chinese. SA [redacted] advised [redacted] of his Constitutional rights at 3:26 A.M., per Miranda, by verbatim reading of an "Advice of Rights" form (FD-395.4a) and asked [redacted] if he understood those rights. [redacted] verbally acknowledged understanding his rights, initialed each line on the FD-395.4a, and signed the form. [redacted] agreed to be interviewed by SA [redacted] and Det. [redacted] of the Las Vegas Metropolitan Police Department. After being advised of the identities of the interviewing Agents [redacted] provided the following information:

[redacted] was shown a photograph of [redacted] and identified [redacted] denied being [redacted] and stated he was not familiar with the address of [redacted] claimed he came to the United States [redacted] did not know [redacted] location or where she might go. However, [redacted] did gamble frequently at the [redacted] and Casino and other casinos. Since she hired [redacted] LNU to help run the business she had not frequented the brothel.

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[redacted] previously was employed as a [redacted] and met [redacted] in a casino. [redacted] has been working for [redacted] for approximately [redacted]. He was not aware of a second brothel location and stated that "She can't even take care of one location." [redacted] related that every day he hears that [redacted] wants to sell the business but that no one wants to buy it. [redacted] usually does not stay at the brothel. [redacted] claimed [redacted]

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Additionally, [redacted] related that perhaps once a month one of the [redacted] The [redacted]

Investigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
[redacted]b6  
b7c

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Continuation of FD-302 of \_\_\_\_\_, On 04/22/2007, Page 2

b6  
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Girls usually came to the brothel by themselves. Out of state girls would call \_\_\_\_\_ to schedule and \_\_\_\_\_ would call local girls to work for her. \_\_\_\_\_ collects the money the house earns at night although \_\_\_\_\_ could not articulate whether she came to collect it or if it was brought to her. \_\_\_\_\_ did not believe that \_\_\_\_\_ could obtain girls from out of the country. There are usually three girls working there. Some of them stay 10 to 20 days and some stay up to one month. \_\_\_\_\_ believed there were only eight to 10 customers per day. \_\_\_\_\_ LNU and \_\_\_\_\_ LNU manage the brothel at \_\_\_\_\_. Most of the time they are not there together but sometimes they are. \_\_\_\_\_ said that he knew of \_\_\_\_\_ Last Name Unknown (LNU) and that he has brought some girls. \_\_\_\_\_ LNU would bring girls from Los Angeles to Las Vegas to work in \_\_\_\_\_ brothel. \_\_\_\_\_ LNU \_\_\_\_\_ for the ride and \_\_\_\_\_ did not pay \_\_\_\_\_ LNU anything and \_\_\_\_\_ did not believe that \_\_\_\_\_ and \_\_\_\_\_ LNU were real friends. He believed that \_\_\_\_\_ LNU had a brothel near \_\_\_\_\_. \_\_\_\_\_ believes the address may be \_\_\_\_\_ but is not sure. \_\_\_\_\_ was not aware of how many girls \_\_\_\_\_ LNU has.

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\_\_\_\_\_ was shown a picture of \_\_\_\_\_ stated that \_\_\_\_\_ shows up every few months.

b6  
b7CADMINISTRATIVE:

\_\_\_\_\_ is further identified as:

Name:

DOB:

SSAN:

Race:

California DL:

Address:

Hair:

Asian

Black

b6  
b7C



281E-LV-39471

Continuation of FD-302 of , On 04/22/2007, Page 3b6  
b7C

Eyes: Brown  
Height: 5'7"  
Weight: 170 lbs

 LNU is further identified as:b6  
b7CName: DOB: POB: SSAN: b6  
b7CRace: AsianNevada ID: Address: Hair: BlackEyes: BrownHeight: 5'6"Weight: 190 lbs

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] A.K.A. [redacted] date of birth (DOB) [redacted] was interviewed at the Las Vegas Metropolitan Police Department Investigative Services Division, 4750 W. Oakey, Las Vegas, Nevada subsequent to her arrest for [redacted]. SA [redacted] advised [redacted] of her Constitutional rights at 2:01 A.M., per Miranda, by verbatim reading of an "Advice of Rights" form (FD-395) and asked [redacted] if she understood those rights. [redacted] verbally acknowledged understanding her rights, initialed each line on the FD-395, and signed the form. [redacted] agreed to be interviewed by SA [redacted] and Det. [redacted] of the Las Vegas Metropolitan Police Department. After being advised of the identities of the interviewing Agents [redacted] provided the following information:

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[redacted] came to the U.S. from China on [redacted]. From [redacted] she was not employed and stayed at home mostly. [redacted] just returned from China [redacted] stated that she was [redacted] and was currently living in Las Vegas with her [redacted] old and they have been married for approximately one year. [redacted] related that [redacted] has filed petition to obtain a green card for her. [redacted] met [redacted] when she was attending school for [redacted] is a [redacted]. He was aware that she cleaned for a living but he did not know that it was at a brothel. [redacted]

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b7c

[redacted] had been working for [redacted] A.K.A. [redacted] at her brothel at [redacted] for the last two weeks since she returned from China. Prior to that, she worked for her aunt although [redacted] did not know her that well. [redacted] did not know where [redacted] currently lived. [redacted] described her duties at the brothel as including [redacted] for the girls that worked there. For her services she received [redacted] per day which was paid to her in cash by [redacted]. She may receive more than [redacted]. At times she was paid once a week and sometimes she was paid once every two weeks. [redacted] worked six days per week and her shift was from 10:00 A.M. to 10:00 P.M. [redacted] stated there were between 10 and 20 customers per day.

b6  
b7cInvestigation on 4/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictated

by SA [redacted]

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281E-LV-39471

Continuation of FD-302 of [redacted], On 4/22/2007, Page 2

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b7C

when she worked. [redacted] collected money from the customers when [redacted] and [redacted] were not there. She then gave the money to the [redacted]. She described [redacted] as helping to clean the house. [redacted] came on shift at [redacted] daily. [redacted] related that the girls came to the brothel by themselves or sometimes take a taxi. Most of the girls were Korean. [redacted] did not know [redacted] LNU but stated that she may have spoken to [redacted] LNU on the phone before.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

On April 24, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to [redacted] a April 12, 2007 meeting between [redacted] and [redacted] A.K.A [redacted] at Starbuck's Coffee vicinity of Valley View and Spring Mountain, Las Vegas, Nevada.

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b7D  
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Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

Investigation on 4/24/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [redacted]

b6  
b7C*281E-LV-39471-56*

LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
OFFICER'S REPORT

EVENT #: 060301-2261

MEET WITH [REDACTED]  
SUBJECT

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b7C

DIVISION REPORTING: HSD

DIVISION OF OCCURRENCE: HSD

DATE AND TIME  
OCCURRED: 04-12-07, 1530 HRS

LOCATION OF  
OCCURRENCE: STARBUCK'S COFFEE  
[REDACTED]

b6  
b7C  
b7D

SUSPECT: [REDACTED]

VEHICLE: GREY LEXUS (CA) [REDACTED]

AGENCIES INVOLVED:

LVMPD:

[REDACTED]  
SGT. [REDACTED]  
DET. [REDACTED]

LV FBI:

S/A [REDACTED]  
S/A [REDACTED]

SYNOPSIS:

On 04-12-07 [REDACTED] met with [REDACTED] aka [REDACTED] and discussed purchasing her brothel business.

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DETAILS:

On 04-12-07 [REDACTED] along with the source of information, [REDACTED] went to the Starbucks coffee located on the [REDACTED] and met with [REDACTED] aka [REDACTED]. The meeting was prearranged by the source from a previous telephone conversation with [REDACTED].

During the meeting, [REDACTED] She asked if the [REDACTED] [REDACTED] said that her brothel was at the [REDACTED] referring to [REDACTED]. When asked how much she was making daily [REDACTED]

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b7D

[REDACTED] then asked if [REDACTED] said no and said her girls come from all different countries like Taiwan, China, Canada, and Indonesia. [REDACTED] said that [REDACTED] When asked if she uses [REDACTED] as a transporter, [REDACTED] said he only brought the Korean girls from Los Angeles, but now she said that [REDACTED]

[REDACTED] said that [REDACTED] near her brothel, but didn't know the exact location. [REDACTED] asked [REDACTED] said that she is making good money

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Date and Time of Report: \_\_\_\_\_

Officer: \_\_\_\_\_ P#: \_\_\_\_\_

Approved: \_\_\_\_\_

Office \_\_\_\_\_ P#: \_\_\_\_\_

SIGNATURE

[REDACTED]

## CONTINUATION REPORT

ID/Event Number: 060301-2261

Page 2 of 2

[redacted]  
[redacted] which would include the house and all the girls working inside the house.  
then stated that [redacted]  
[redacted]

b6  
b7C

When asked how many girls she had access to, [redacted] said she had [redacted]  
[redacted] also said that [redacted]  
[redacted] and asked the [redacted] She said that they [redacted]  
[redacted] Once we agreed to meet again next week, we  
ended the meeting.

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b7C

The conversation of the meeting was [redacted]

[redacted]

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b7C  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2007

[redacted] date of birth [redacted]  
[redacted] social security account number [redacted] was interviewed  
at the Investigative Services Division Office of the Las Vegas  
Metropolitan Police Department at 4750 W. Oakey, Las Vegas, Nevada.  
[redacted] resides at [redacted]

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[redacted] was advised of his Miranda Rights per standard form  
FD-395 Advice of Rights. Special Agent (SA) [redacted] of  
the Federal Bureau of Investigation (FBI) asked if [redacted] could read  
and understand English, to which he responded to the affirmative.  
[redacted] stated he understood his rights and signed the form witnessed by  
SA [redacted] and Detective [redacted] of the Las Vegas  
Metropolitan Police Department (LVMPD). [redacted] thereafter provided the  
following information:

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[redacted] stated that he has worked for [redacted] identified as  
[redacted] for about six months at the brothel located at [redacted]  
[redacted]  
[redacted] He works from  
[redacted] every other day. On the other days, [redacted]  
works the same shift. [redacted]  
stated that [redacted] who also works at the [redacted] brothel, is  
the [redacted] for the brothel,  
[redacted] each night from  
[redacted]

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[redacted] initially met [redacted] while gambling at the [redacted]  
[redacted] not including tips he  
may receive. The girls that work at the brothel are changed out  
every 10-15 days, and that they are usually from Los Angeles. The  
girls that come in are always new girls and are mostly either  
Korean or Chinese. A guy named [redacted] is the person who [redacted]  
[redacted] The are  
a couple of other drivers, but he does not know their names.

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The brothel charges Asian customers \$120.00 and American  
customers \$150.00. With Asian customers, the girls get \$80.00 and  
the house will get the other \$40.00. With the American customers,  
the house will get \$50.00 of the \$150.00. The majority of the  
customers to the [redacted] brothel are repeat local customers  
with other referrals coming from cab drivers. The brothel sees

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b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated 04/25/2007

by SA [redacted]

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Continuation of FD-302 of [REDACTED], On 04/22/2007, Page 2

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about 15-20 customers a day. The money collected is counted up later and then divided up between the girls and the house. Some of the girls stay at the brothel, while others may stay at [REDACTED] house at [REDACTED]

[REDACTED] knew of other brothels that were working in the area. He knew who [REDACTED] were and that they ran a larger brothel. He also referred to [REDACTED] and [REDACTED] that was close the [REDACTED] brothel. [REDACTED] provided a web address that also advertises for another brothel, [REDACTED] had also heard of a guy named [REDACTED] who worked at [REDACTED] brothel.

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On the evening of April 21, 2007, a [REDACTED]  
[REDACTED]  
[REDACTED] The girl was later determined by Las Vegas Metropolitan Police to be a juvenile. [REDACTED] was asked if [REDACTED] to which [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] born [redacted] in Korea, social security number [redacted] 5'7", 117 pounds, residing at [redacted] telephone number [redacted] was interviewed at the office of the Las Vegas Metropolitan Police Department (LVMPD) Investigative Services Division (ISD), 4750 West Oakey, Las Vegas, Nevada. After being advised of the identities of the interviewing agents and the purpose for the interview, [redacted] was read her rights and signed for FD-395, Advice of Rights form, in the presence of agents. Said form is maintained in a separate FD-340 to the file. [redacted] then proceeded to provide the following information:

[redacted] came to the United States from [redacted]. She came to New York and worked there as a prostitute. [redacted] had a friend who had moved to the United States in 2001 and this friend made a lot of money in the United States, working in San Francisco. [redacted] did not like the cold weather in New York and her friend told her that Las Vegas was "very good". Three (3) years ago, [redacted]

[redacted] has worked as a prostitute at the [redacted] location for approximately nine (9) months. She has no car and rents her current residence. [redacted] takes a yellow cab from her house to get to work.

[redacted] Last Name Unknown (LNU) is the [redacted] [redacted] stated that [redacted] LNU takes the money from the house. [redacted] works only at the [redacted] location and does not have to move from it. Before [redacted] moved to Las Vegas, [redacted] location. [redacted] only works when she wants to and is free to leave. [redacted] has not seen anyone forced to work and she stated that she has not been threatened or hit by anyone at the house.

The [redacted] location has cameras set up to see outside and [redacted] stated that a computer runs the cameras.

[redacted] likes working for [redacted] LNU as she's been [redacted] [redacted] moved to Las Vegas to work for [redacted] LNU. [redacted] stated that [redacted] LNU and [redacted] LNU are [redacted] [redacted] stated that the [redacted] house is a "10 day" house, but she doesn't have to move and it is okay to work more than 10 days. [redacted] stated

Investigation on 04/22/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 04/23/2007

by SA [redacted]

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that  LNU has only one (1) house and that no one under age 18 works at the house. Some of the girls travel by taxi from Los Angeles, California, to Las Vegas to work at the house.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2007

[redacted] date of birth (DOB) [redacted]  
 [redacted] social security account number (SSAN) [redacted]  
 [redacted] was interviewed at the Las Vegas Metropolitan Police Department Criminal Intelligence Section, Las Vegas, Nevada. SA [redacted] advised [redacted] of his Constitutional rights at 2:35 P.M., per Miranda, by verbatim reading of an "Advice of Rights" form (FD-395) and asked [redacted] if he understood those rights. [redacted] verbally acknowledged understanding his rights, initialed each line on the FD-395, and signed the form. [redacted] agreed to be interviewed by SA [redacted] and Det. [redacted] of the Las Vegas Metropolitan Police Department. After being advised of the identities of the interviewing Agents [redacted] provided the following information:

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[redacted] entered the U.S. at San Francisco sometime in 1995 and moved to Las Vegas about four years ago. [redacted] was shown a photograph of [redacted] and identified [redacted] the [redacted] [redacted] stated [redacted] on [redacted] that afternoon attempting to find one of the prostitutes taken in the "raid" that last weekend. Her name was [redacted] Last Name Unknown (LNU) and [redacted] [redacted] LNU had not yet retrieved her cell phone and other property from the police. [redacted] believed that [redacted] LNU and another girl was staying in a house across the street from [redacted] [redacted] was not sure but thought that it may have been [redacted]

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[redacted] and is not currently working. [redacted] usually plays [redacted] [redacted] admitted to working at [redacted] periodically since April 2006, however, denied being a [redacted] was shown a photograph of [redacted] and identified [redacted] [redacted] previously about two to three years ago and they [redacted] was asked by [redacted] to start working at [redacted] during the times when [redacted] could not be there. [redacted] described [redacted] At most [redacted] per month at the brothel and made [redacted]

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b7cInvestigation on 04/23/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
[redacted]b6  
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Continuation of FD-302 of [redacted]

On 04/23/2007, Page 2

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[redacted] was shown a photo of [redacted] and indicated he knew [redacted] described [redacted] although [redacted] stated that [redacted] did not speak English and that was why [redacted] was there to [redacted] when he worked. Occasionally [redacted] would also receive cash tips from American taxi drivers. [redacted] believed that [redacted]. People call [redacted] (phonetic). [redacted] related that this was [redacted]. Every day that [redacted] was at the brothel [redacted] was as well. [redacted] did [redacted] [redacted] stated that the girls paid [redacted] also told [redacted] what to do.

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[redacted] was usually not at the brothel and was always off gambling. [redacted]

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[redacted] He did not know where [redacted] currently was but informed that her telephone numbers were [redacted]

The brothel opens at 5:00 P.M. and closes at 5:00 A.M. On a slow day, which [redacted] described as 15 to 20 customers, there are usually four girls working in the brothel. [redacted] informed that two of the four girls are usually from the Las Vegas area. On a busy day, which [redacted] described as 50 to 60 customers, they tried to have five or six girls on hand. Most of the girls came from California, usually Los Angeles, Korea Town, and San Francisco, although he had heard of a girls that came from New York. The majority that came from California were from Los Angeles and Korea Town. Most of the girls came via Korean taxi's although [redacted] Last Name Unknown (LNU) also brought girls from Los Angeles and San Francisco. [redacted] believed that [redacted] LNU drove a [redacted]. The girls would call [redacted] to schedule. [redacted] denied [redacted]. The last time [redacted] worked was approximately one week ago. At that time, there were five girls working in the brothel. Three of the girls were Korean, one was Chinese, and one was African American. There were 20 customers that day and [redacted] believes that the house made \$800.00. [redacted] related that American customers were charged \$150.00, Asian customers were charged \$120.00, and that \$50.00 went to the house.

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[redacted] LNU has brought African American girls to work at the brothel before. [redacted] described one of the girls as tall and big but could not articulate further. He described [redacted] LNU as African American, 5'11, 180 pounds, approximately 30 years old, and bald or

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shaved head.  sometimes wore a "dew rag" on his head.  drives a "big car" with Nevada tags.  believes it may be a Chevrolet sedan that is grey in color but cannot be sure of the make or model. He was not aware of and had not seen any girls under the age of 18 working at the brothel.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] Asian, Female, date of birth [redacted]  
 Nevada driver license number [redacted] home address [redacted]  
 [redacted] cellular telephone  
 number [redacted] was located during the execution of a search  
 warrant by the Las Vegas Metropolitan Police Department (LVMPD) on  
 April 21, 2007, at approximately 9:30 p.m., at [redacted]  
 [redacted] was transported  
 to LVMPD Investigative Services Division, 4750 West Oakey, Las  
 Vegas, Nevada.

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On April 21, 2007, at 11:23 p.m., [redacted] was advised of the  
 identities of the interviewing agents, Mandarin Chinese interpreter  
 [redacted] and the nature of the interview. [redacted] was then  
 advised of her rights in Mandarin Chinese via FD-395.4a (Chinese  
 simplified characters). [redacted] then read the FD-395.4a, stated she  
 understood, and signed. Thereafter, [redacted] provided the following  
 information:

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In 2003, while working in China at a [redacted] met  
 an [redacted] After meeting [redacted] in July 2003  
 [redacted] moved to the United STATES with [redacted]. On July 24, 2003, [redacted]  
 married [redacted]. In August 2006, [redacted] divorced [redacted]. To remain in  
 the United States [redacted] obtained a Green Card that is valid for 10  
 years. [redacted] is currently employed as a maid at the Mandalay Bay  
 Casino in Las Vegas, Nevada.

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A few days before this interview [redacted] saw an  
 advertisement in the newspaper for girls interested in the  
 entertainment industry. [redacted] was curious and called the telephone  
 number provided in the advertisement. A male answered the phone  
 and identified himself as [redacted] LAST NAME UNKNOWN (LNU). [redacted]  
 LNU, a Mandarin Chinese, and english speaker, advised [redacted] to "come  
 over and look at it and you'll know what's going on." [redacted]  
 followed the directions in the advertisement and walked to [redacted]  
 LNU's apartment.

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[redacted] had the occasion to go to [redacted] LNU's apartment two  
 to three times. [redacted] walked to the apartment every time she went.  
 The first time [redacted] went she stayed approximately 10 minutes before  
 leaving. Every time [redacted] went to the apartment [redacted] LNU was  
 there, and the number of girls ranged from one to five. [redacted] LNU

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b7CInvestigation on 04/21/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated 04/23/2007by SA [redacted]  
SA [redacted]b6  
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was the only management type figure present. [ ] does not know any of the other girls, and had very limited conversations with them. There were no regular hours and all the girls would come and go whenever they wanted. If the girls did not have a place to stay they were allowed to stay at the apartment. Some girls would stay up to one week. There were no juveniles present at the apartment and no girls were forced to have sex. The girls would sit on the sofa in the living room and wait for customers to come to the apartment and select a girl. If the customer would select a girl to have sex with the customer would pay [ ] LNU.

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[ ] walked to [ ] LNU's apartment approximately one hour before LVMPD served their search warrant. [ ] was sitting on the sofa in the living room when she heard the police knock and announce at the front door. [ ] got scared and ran into a bedroom and locked the door.

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Submitted to the file in a 1A envelope is the FD-395.4a signed by [ ] and a copy of her Nevada Driver's License.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[redacted], date of birth [redacted] was interviewed in hospital room [redacted] resides in Taipei, Taiwan and does not have a local address. After being advised of the identity of the interviewing agent and the nature of the interview, with the assistance of a translator, [redacted] provided the following information:

[redacted] flew from Taipei, Taiwan to Las Vegas, Nevada on 04/17/07. Every year she comes to the United States to visit for a couple of weeks. On this trip, she traveled with two acquaintances, one male and one female, that she met at the travel agency where she booked her trip. She flew the same flight with the two acquaintances because they spoke English and could help her in getting to her connecting flight in Los Angeles. The male's name was [redacted] from Taiwan and the female's name was [redacted] from Taiwan. She had the following phone numbers for [redacted] [redacted] The three took the flight together from Taipei to Los Angeles, at which point, [redacted] would continue on to New Orleans, where she lives, while [redacted] and [redacted] would fly to Las Vegas. [redacted] was attending a hi-tech convention and was staying at the Sahara Casino.

When [redacted] arrived in Las Vegas, she contacted a friend for whom [redacted] was to help sell a property in Taiwan. The friend's name was [redacted] She provided the following information for [redacted], address that may be residence [redacted] [redacted] picked up [redacted] at the Sahara after [redacted] picked up [redacted] in a white car, described as not very nice, and took her to an unoccupied apartment that did not have working utilities. [redacted] let her stay at the apartment for three days. [redacted] spent the other time gambling in a casino close to the apartment, which was close to the apartment where she was apprehended on 04/21/2007, [redacted]

On the third day, [redacted] that she could [redacted]

[redacted] went to the apartment, [redacted]

Investigation on 04/26/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated 04/26/2007

by SA [redacted]



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Continuation of FD-302 of [REDACTED]

, On 04/26/2007, Page 2

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and [REDACTED] and another girl referred to as [REDACTED] added that the [REDACTED] girl was wearing very little clothing and that she thought they were a couple. [REDACTED]

[REDACTED] After some time passed, [REDACTED] asked if she could [REDACTED]

[REDACTED] While [REDACTED] was in the other room, she could hear visitors come and go, but did not see anyone specific.

[REDACTED] was awakened by loud thumps at the front door. She thought that the apartment was being robbed [REDACTED] It was not until a woman police officer approached her on the ground that she thought it might not be a robbery.

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[REDACTED] has another close friend who lives in [REDACTED] who may also go by [REDACTED] [REDACTED] phone number was provided by [REDACTED]

[REDACTED] also provided a copy of her return flight itinerary back to Taipei on May 16, 2007.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/2007

[redacted] also known as (aka) [redacted] black female, born [redacted], social security number [redacted], residing at [redacted], telephone number [redacted] was interviewed at the office of the Las Vegas Metropolitan Police Department (LVMPD) Investigative Services Division (ISD), 4750 West Oakey, Las Vegas, Nevada. After being advised of the identities of the interviewing agents and the purpose for the interview, [redacted] was read her rights and signed the FD-395, Advice of Rights form, in the presence of agents. Said form is maintained in a separate FD-340 to the file. [redacted] then proceeded to provide the following information:

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[redacted] worked at the [redacted] location but she just flew to Las Vegas from Houston, Texas, landing at 10:15 pm on 04/20/2007. [redacted] stated that she was only trying to get money to [redacted]

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[redacted] explained that she met a Korean girl named [redacted] in Houston called [redacted] a few months ago. [redacted] worked at the club for a bit, but she didn't make enough money. [redacted] and did not allow tattoos, which [redacted] has. [redacted] believed that [redacted] got the number for the Las Vegas house from someone in San Francisco.

(12)

[redacted] told [redacted] that she knew of places in Las Vegas to work where [redacted] could make money. [redacted] stated that she did not make money and that she did not know if the other girls did. [redacted] told [redacted] that she was pretty and that she had worked at the house a few times and they were "cool people". [redacted] told [redacted] that she would do "good" in Las Vegas and that she would make good money from tips. After [redacted] gave [redacted] the number to the house in Las Vegas, [redacted] did not call the house for about four (4) or five (5) months.

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[redacted] called the number about two (2) weeks ago and talked to a girl at the house who asked [redacted] how she got the number. The girl told [redacted] that she could come to work but it took [redacted] two (2) weeks to get the money together to come to

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b7CInvestigation on 04/21/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated 04/23/2007by SA [redacted]  
SA [redacted]b6  
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Continuation of FD-302 of \_\_\_\_\_, On 04/21/2007, Page 2

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Las Vegas. \_\_\_\_\_ believes it was a young Korean girl that she spoke with over the phone. \_\_\_\_\_ also saw the number to the house on business cards which were on the counter at the house.

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\_\_\_\_\_ flew to Las Vegas last night \_\_\_\_\_ on an \_\_\_\_\_ She has no money and was going to try and leave to return home tomorrow \_\_\_\_\_ had \_\_\_\_\_ who came with \_\_\_\_\_ to Las Vegas to \_\_\_\_\_ stayed at the \_\_\_\_\_ does not know where \_\_\_\_\_

\_\_\_\_\_ never met the owners of the house because she just got into town the night before. \_\_\_\_\_ said that she would not have to pay rent while staying at the house. \_\_\_\_\_ did not know why the owners allowed her to stay as they just told her that she and \_\_\_\_\_ could stay.

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\_\_\_\_\_ again stated that she made no money from the house. The clientele coming in were \_\_\_\_\_ could tell that by the way \_\_\_\_\_ told \_\_\_\_\_ that she was ready to go home. \_\_\_\_\_ said that there were too many customers to count that came into the house since she arrived the night before.

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There were seven (7) or eight (8) other girls working at the house but \_\_\_\_\_ working there. \_\_\_\_\_ stated that the Asian girls were very \_\_\_\_\_ said that girls "go in and out", leaving the house to gamble and shop at the mall. The girls took taxis and then came back to the house. All of the girls stayed at the house all night.

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When \_\_\_\_\_ got into Las Vegas, she called the house and a girl gave her the address to the house. \_\_\_\_\_ and \_\_\_\_\_ took a taxi from the airport to the house. \_\_\_\_\_ was surprised the the business was a house and not an actual business or something like a spa. When the taxi dropped them off, someone opened the door to the house. \_\_\_\_\_ stated that they probably saw them approach on cameras because they were expecting \_\_\_\_\_ with luggage. \_\_\_\_\_ were shown a closet where they could put their luggage. They were also asked if they wanted to rest and they were told that they could rest in a trailer located in the backyard. A girl named

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Continuation of FD-302 of \_\_\_\_\_, On 04/21/2007, Page 3

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\_\_\_\_\_ to sleep in. When they woke today, \_\_\_\_\_ had to put their luggage into another room.

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\_\_\_\_\_ started the night shift at the house at 5:00 pm on 04/21/2007, but it was very slow. The house closed at 5:00 am. \_\_\_\_\_ stated that she didn't get a chance to see how things operated at the house and stated that she had "no chance to play". No one talked to her either. \_\_\_\_\_ again stated that \_\_\_\_\_

\_\_\_\_\_ stated that there was a line-up when a "John" came into the house. Prices were not discussed and \_\_\_\_\_ saw no changing of money at the door. \_\_\_\_\_ There were a lot of American customers, about two (2) black faces and a "little bit" of Asians coming to the house as "Johns".

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When \_\_\_\_\_ first spoke to the lady on the phone about coming to work at the house, she was told that she could work off of tips. \_\_\_\_\_ said that the house was only a place for Asian, Chinese or Korean girls and blonde, blue-eyed girls. The place was definately for \_\_\_\_\_ according to \_\_\_\_\_ could tell that was the case because of the way the clientele \_\_\_\_\_ The clientele was not used to seeing \_\_\_\_\_

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All of the other girls who worked at the house were close and knew each other well. \_\_\_\_\_ stated that there had been no promises made to her, that there had been no force and that all of the girls were able to come and go. \_\_\_\_\_ saw the girls counting money and putting it into their purses.

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\_\_\_\_\_ was worried because she had no money and her phone, social security card and identification were in her purse back at the house. \_\_\_\_\_ only had \$40 - \$50 that she came with. \_\_\_\_\_ was not going to leave the house until she was able to go home to \_\_\_\_\_ and she was "pretty sure" that they would not have put her out. The Asian girls had cash, they made money but \_\_\_\_\_ The Asian girls had a lot of luggage so \_\_\_\_\_ did not think they lived in Las Vegas. The girls were "high class" as they had a lot of expensive things. They acted \_\_\_\_\_ The girls \_\_\_\_\_

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Continuation of FD-302 of [REDACTED]

, On 04/21/2007 , Page 4

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The house has a camera to see when a customer came to the door. There were bars on the windows. When [REDACTED] first arrived at the house from the airport and saw the bars, the taxi driver told her it was okay. [REDACTED] stated that it was a "real house in a neighborhood", which surprised her. Someone saw [REDACTED] and [REDACTED] get out of the taxi to let them in. [REDACTED] said that there was one (1) camera but it had four (4) different screens, with the screens located in the kitchen.

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There were commercial trailers in the backyard of the house. The girls had told [REDACTED] not to open the door for anybody. [REDACTED] stated that there was no home phone in the house and that there were no men working there except for [REDACTED]. [REDACTED] was shown several pictures of subjects involved in the investigation and she stated that [REDACTED] was at the house that night, arriving about one (1) hour before the police came. All the girls said "hi" to [REDACTED] and he sat in the kitchen in a rocking chair. [REDACTED] thought that [REDACTED]

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[REDACTED] stated that she has not worked as a prostitute before and that she thought she might stay at the house for about a week before she talked with [REDACTED]. [REDACTED] did not think that she was a victim, and she just wanted her identification and the rings in her purse so that she could pawn them to get money to go home.

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## Complaint Form

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☒ Negative ☐ See below

Subject's name and aliases  Unknown		Character of case White Slave Trade Act					
		Complainant <input checked="" type="checkbox"/> Protect Source Confidential Witness					
		Complaint received by SA [redacted] Field Office <u>Las Vegas</u> Telephone # [redacted] <input type="checkbox"/> Personal <input checked="" type="checkbox"/> Telephonic Date <u>04/18/2007</u> Time <u>3:45 pm</u>					
Address of Subject <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		Complainant's address and telephone number					
Subject's Description	Race	<input type="checkbox"/> Male	Height	Hair	Build	Birth date and birth place	
	Age	<input type="checkbox"/> Female	Weight	Eyes	Complexion	Social Security Number	
	Scars, marks and other data						
Employer		Address				Telephone	
Vehicle Description							
Facts of Complaint  The individual stated that he has a friend who has frequented an address where Asian women are working as prostitutes. The individual was told by his friend that the woman may be in the country illegally and working against their will, he was unsure of their age. There are approximately 10 women working at any time and the owner charges \$150.00 per visit. The individual stated the address as [redacted]. The individual requested that we not make contact with his friend, and gave no contact details on how to reach him.							
<div style="border: 1px solid black; height: 150px; width: 100%;"></div>					Do not write in this space.		
					BLOCK STAMP		
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		(Complaint received by)					

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/24/2007

[redacted] aka [redacted], date of birth [redacted] no social security account number, who resides at [redacted] telephone number [redacted] was interviewed at the Las Vegas Metropolitan Police Department's Investigative Services Building, 4750 West Oakey, Las Vegas, Nevada. Also present for the interview was Las Vegas Metropolitan Police Officer [redacted], who translated the Korean language. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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The interview began at approximately 12:00 a.m. [redacted] provided basic information regarding her background, including the fact that she was born in [redacted] and arrived in the United States approximately three years ago. Her port of entry was Los Angeles, California. At approximately 12:09 a.m. Officer [redacted] read [redacted] the Advice of Rights form. At approximately 12:13 a.m., [redacted] signed the Advice of Rights form, which was witnessed then by SA [redacted] and Officer [redacted].

b6  
b7C

[redacted] stated that she lives by herself in Los Angeles, and that her passport is located at her house. [redacted] originally stated that she does not have a job in Los Angeles, and then she stated that she works [redacted]. When asked how she could afford to live in Los Angeles without a full time job, [redacted] stated that [redacted] is planning to return to Korea next year.

b6  
b7C

[redacted] got her passport in Korea, where she [redacted]. She came to the United States because she likes it here. [redacted] did not know anybody in the United States before she arrived here, and she did not have a job lined up. [redacted] paid [redacted], who lives in Los Angeles, a little less than [redacted] as a transportation fee to help her come to the United States. [redacted] paid part of the fee through a bank while she was in Korea, and she paid the rest once she arrived in the United States. [redacted] went through Mexico and crossed the border at a city close to Tijuana, Mexico. From there, [redacted] went to Los Angeles. [redacted] told her where to go and who to meet, and he was going to help her get into prostitution related jobs. [redacted] did not want to work prostitution, but she knew that was what she was going to be doing. [redacted] did not

b6  
b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]

b6  
b7C

281E-LV-39471-64

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 04/22/2007, Page 2

b6  
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bring [REDACTED] to the United States for anybody specific. [REDACTED] knows that [REDACTED] brings people to the United States, although she does not personally know anybody else who [REDACTED] has helped. [REDACTED] did not help [REDACTED] get to Nevada.

[REDACTED] spoke to another Korean man before she came to the United States, but she cannot remember the man's name. [REDACTED] talked to him when she was in Korea and Mexico, but she does not remember too many details.

[REDACTED] originally stated that she worked prostitution in Los Angeles to pay [REDACTED] back. She then stated that [REDACTED] took her to [REDACTED] house in San Francisco, where she worked prostitution for 22 days. [REDACTED] paid [REDACTED] the remainder of her transportation fee after she worked in San Francisco, and she does not talk to him anymore. After she worked in San Francisco, [REDACTED] worked in Los Angeles a few times. [REDACTED] also worked at Room Salon and a clothing store.

b6  
b7C

[REDACTED] came to Las Vegas to make money as a prostitute. [REDACTED] believes that she was living at [REDACTED] house located at [REDACTED] but she was not sure of the exact address. The house is located behind the Green Room restaurant.

b6  
b7C

A friend of a friend brought [REDACTED] to the house. The friend told [REDACTED] that she could make a lot of money. [REDACTED] knew what she would be doing at the house. A friend of a friend used to work for [REDACTED] and gave [REDACTED] telephone number to [REDACTED] called [REDACTED] and asked her when she would be in Las Vegas, and told her that the money is good. [REDACTED] gave [REDACTED] directions over the telephone.

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b7C

[REDACTED] originally stated that a taxi drove her, by herself, from Los Angeles to Las Vegas and that the charge was \$400. [REDACTED] paid the \$400 with her own money, and she was going to pay her way back. [REDACTED] did not help her pay the fee. The driver spoke some English, but they did not talk much, and [REDACTED] did not know the driver's name. The taxi driver knew how to get to [REDACTED] house. [REDACTED] would call a Chinese taxi driver to take them back to Los Angeles, and [REDACTED] stated that it would be the same car. [REDACTED] originally stated that the taxi looked like a regular taxi. Later, [REDACTED] stated that the taxi did not look like a regular taxi, but like a four door dark sedan. [REDACTED] does not know if the other girls at [REDACTED] house took the same taxi.

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Continuation of FD-302 of \_\_\_\_\_, On 04/22/2007, Page 3

b6  
b7C

\_\_\_\_\_ stated that she was living and sleeping at \_\_\_\_\_ house and planned to stay a total of ten days. \_\_\_\_\_ had been at \_\_\_\_\_ house for seven days, but she had only been working for the last two days. \_\_\_\_\_ then stated that she planned to work five more days. \_\_\_\_\_ never left \_\_\_\_\_ house. She could have left the house, but she did not want to. \_\_\_\_\_ was free to leave the house outside of business hours, but she was required to notify \_\_\_\_\_ one day in advance if she wanted to go to California. Nobody ever tried to stop her from going back to California.

b6  
b7C

\_\_\_\_\_ makes the schedule regarding which hours the girls are to work. The hours of operation are 11:00 a.m. to 5:00 a.m., and \_\_\_\_\_ works all hours that the house is open. On average, approximately 70 to 80 people arrive at \_\_\_\_\_ house per day, and usually approximately 15 to 16 girls work per night. \_\_\_\_\_ does not have a web page, and she is not sure if \_\_\_\_\_ house has a web page. \_\_\_\_\_ had seen six people over the two days that she had been working.

b6  
b7C

\_\_\_\_\_ gets paid \$120 for having sex with an Asian man. The house gets \$40, and \_\_\_\_\_ gets \$80. With a White or African American man, the total charge is \$150; the house gets \$50, and \_\_\_\_\_ gets \$100. \_\_\_\_\_ stated that \_\_\_\_\_ house does not deal with Hispanic men. The girls collect money and give the house its portion before any services are rendered. If a customer does not pay for the service, then the girl will have to pay. This was \_\_\_\_\_ first time at \_\_\_\_\_ house, and she has not worked anywhere else in Las Vegas.

b6  
b7C

\_\_\_\_\_ of \_\_\_\_\_ house, and is \_\_\_\_\_. He brings water and cleans the house. \_\_\_\_\_ eats food that is delivered to the house, usually from the Green Room restaurant. \_\_\_\_\_

b6  
b7C

\_\_\_\_\_ was not given any promises of United States citizenship. \_\_\_\_\_ did not pay to be married to an American citizen. Nobody has taken any money from \_\_\_\_\_, other than \_\_\_\_\_. \_\_\_\_\_ was not asked to bring any items into the United States.

\_\_\_\_\_ was never punished, and was never physically abused. \_\_\_\_\_ could use her phone at her leisure. Nobody asked \_\_\_\_\_ to recruit her family or friends for prostitution.

b6  
b7C

\_\_\_\_\_ has heard of \_\_\_\_\_ but she has never met her. She heard that \_\_\_\_\_ does something similar to \_\_\_\_\_ in a

281E-LV-39471

Continuation of FD-302 of \_\_\_\_\_, On 04/22/2007, Page 4b6  
b7C

different house. \_\_\_\_\_ has never heard \_\_\_\_\_ speak to \_\_\_\_\_.  
\_\_\_\_\_ does not know \_\_\_\_\_ has also  
heard of \_\_\_\_\_ but she has never met her. \_\_\_\_\_ has never heard of  
\_\_\_\_\_ does not know if any of these  
individuals are involved with Asian organized crime.

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b7C

\_\_\_\_\_ house contains surveillance cameras that show the  
outside and front entrance of the house. \_\_\_\_\_ has not seen any  
guns in the house, and she has never seen any other illegal  
activity at the house.

b6  
b7C

\_\_\_\_\_ does not know anything about Asian organized crime.  
She does not know of any public officials being paid to allow  
people to be brought into Nevada.

The Advice of Rights form \_\_\_\_\_ signed has been placed  
into an FD-340 envelope.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2007

[redacted] aka [redacted] aka [redacted], date of birth [redacted] no social security account number, who resides at [redacted] cellular telephone number [redacted] was interviewed at the Las Vegas Metropolitan Police Department's Investigative Services Building, 4750 West Oakey, Las Vegas, Nevada. Also present for the interview were Las Vegas Metropolitan Police Office [redacted], who translated the Korean language, and Intelligence Analyst [redacted]. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

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b7c

The interview began at approximately 1:25 a.m. [redacted] provided basic information regarding her background, including the fact that she was born in [redacted] and that she entered the United States last year via a flight from Toronto to Los Angeles. At approximately 1:31 a.m. Officer [redacted] read [redacted] the Advice of Rights form. At approximately 1:33 a.m., [redacted] signed the Advice of Rights form, which was then witnessed by SA [redacted] and Officer [redacted].

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b7c

[redacted] passport is in California at her house. She does not have a driver's license, but she has a Virginia Identification Card. [redacted] went to Virginia to get the Identification Card, but she did not want to discuss any of the details surrounding her trip to Virginia to obtain the Identification Card.

b6  
b7c

[redacted] needed money and her friend told her about working prostitution. She was first introduced to prostitution in Chicago by an individual named [redacted]. A friend told [redacted] about [redacted] who last name she does not know, and introduced the two of them. They set up a meeting, and then engaged in telephone conversations. [redacted] told [redacted] about prostitution in Nevada.

b6  
b7c

[redacted] drove [redacted] to Las Vegas from Los Angeles in a big gray van. There were a total of four Korean girls in the van, and the fee was \$800 round trip. One girl went to [redacted] house, and the other three went to [redacted] house. [redacted] has seen [redacted] at [redacted] house to pick up and drop off girls. [redacted] calls [redacted] when she needs a ride, and he is the only person who drives her between Los Angeles and Las Vegas. [redacted] does not know [redacted] telephone

b6  
b7cInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]b6  
b7c

281E-LV-39471

Continuation of FD-302 of \_\_\_\_\_, On 04/22/2007, Page 2

b6  
b7C

number, but it is in her telephone. [ ] was not able to pay the full \$400 fee up front, so she had to pay after she made some money. Some girls arrive at [ ] the way that [ ] did, and some fly to [ ] house on their own. The girls come on their own free will and can leave if they want.

[ ] came to Nevada ten days ago and was staying at [ ] house at [ ] was working for sex every other day, and would go shopping, go to the nail salon, and relax on her days off. [ ] made the schedule at the house, and the start times were 11:00 a.m. to 4:00 p.m., and the ending times were 3:00 a.m. or 4:00 a.m. When [ ] called [ ] to work, [ ] could decide if she wanted to work or not.

b6  
b7C

[ ] has two cellular telephones, one for work and one for personal use. [ ] work telephone number is [ ] averages eight to ten clients per day. Asian men are charged \$120; [ ] keeps \$80, and she gives \$40 to the house. Caucasian and African American men are charged \$150; [ ] keeps \$100 and gives the house \$50. [ ] collects the money and gives [ ] her share before she performs the service.

b6  
b7C

[ ] sleeps in a room at [ ] house and eats food that is delivered to the house. She can leave the house whenever she wants. She can make telephone calls whenever she wants. There are no house rules, except to take care of the customers. The house has surveillance cameras, but [ ] does not know of any other criminal activities at the house. [ ] sleeps at a location other than [ ]

b6  
b7C

[ ] is the manager of [ ] house and is also [ ] He cleans and talks to customers on the telephone. Customers learn about [ ] house through a "city life" type newspaper and cab drivers who have the house number. [ ] is the other [ ] and is currently [ ] has never heard of [ ]

[ ] thought about going back to Los Angeles every day because she is tired. [ ] planned to leave last Tuesday, but she stayed longer. [ ] stated that she does not work prostitution in Los Angeles, but she works [ ]

b6  
b7C

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Continuation of FD-302 of \_\_\_\_\_, On 04/22/2007, Page 3

b6  
b7C

In Korea, \_\_\_\_\_ worked as a \_\_\_\_\_ during the day, and worked at a \_\_\_\_\_ at night. The first time that \_\_\_\_\_ entered the United States she entered through Mexico. \_\_\_\_\_ said that they drove close to the border, and then walked across it. \_\_\_\_\_ got caught and was put in the San Diego jail, but she got out. She ended up in Los Angeles, and a friend in Los Angeles paid for everything. \_\_\_\_\_ worked at a Room Salon in New York for approximately one year, and then another Korean person, like \_\_\_\_\_ who drove her from Los Angeles to Las Vegas, drove her to Chicago. \_\_\_\_\_ worked in Chicago at \_\_\_\_\_ approximately three years ago. \_\_\_\_\_ was deported out of Chicago.

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b7C

The second time that \_\_\_\_\_ entered the United States \_\_\_\_\_ stated that a white guy, whose name she did not know, drove her from Toronto to Seattle. She did not pay this driver. \_\_\_\_\_ who is currently in prison in the United States, drove \_\_\_\_\_ from \_\_\_\_\_ to California for \_\_\_\_\_ first paid \_\_\_\_\_, and then \_\_\_\_\_ paid the remaining \_\_\_\_\_ subsequently ended the relationship with \_\_\_\_\_ and did not pay him back. \_\_\_\_\_ was not given any promises of work when she came to the United States because \_\_\_\_\_ went to Atlanta when she first got to the United States, but \_\_\_\_\_ had another girlfriend. Had \_\_\_\_\_ known about the other girlfriend, she would not have come to the United States.

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\_\_\_\_\_ came to the United States with a group of about eight people. Some of the people who were in the group live in New York. Nobody told \_\_\_\_\_ about prostitution when she was brought to the United States. \_\_\_\_\_ was not asked to bring any items with her when she entered the United States.

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This was \_\_\_\_\_ third time in Las Vegas. The first time \_\_\_\_\_ came to Las Vegas was December 23, 2006. She stayed approximately three weeks and made about \$21,000, or roughly \$1000 per day. \_\_\_\_\_ then came to Las Vegas in January 2007 and stayed for approximately three to four weeks. \_\_\_\_\_ gambled most of the time and did not work much because it was too stressful and there were too many girls.

In addition to \_\_\_\_\_ house, \_\_\_\_\_ has stayed in Las Vegas at hotels and at a female friend's house.

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b7C

\_\_\_\_\_ has heard of \_\_\_\_\_ through other girls at the house, but she had never met them and had never stayed at their houses. \_\_\_\_\_ did not speak with \_\_\_\_\_

281E-LV-39471

Continuation of FD-302 of [redacted], On 04/22/2007, Page 4

b6  
b7c

[redacted] had no contact with [redacted] before she came to the United States. [redacted] was not promised anything regarding becoming a United States citizen. [redacted] was not supposed to marry a United States citizen. [redacted] was never threatened, and was never hit or abused. [redacted] has not been asked to recruit friends or family members into prostitution.

[redacted] has someone take money that she makes to her bank account in Korea. Her sister takes care of the account.

b6  
b7c

[redacted] does not know anything about Asian organized crime, and she does not know if [redacted] or any of the others are involved in organized crime.

The Advice of Rights form [redacted] signed has been placed into an FD-340 envelope.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2007

An individual who has agreed to testify, provided the following information:

Individual's friend, [redacted] has frequented a residence where Asian women are working as prostitutes. The individual was told by [redacted] that the women may be in the country illegally and working against their will. There are approximately 10 women working at any time and the owner charges \$150.00 per visit. The individual stated the residence is located at [redacted]. The individual described the address as the [redacted]. The individual also gave two telephone numbers for [redacted] LNU/ who is in charge of the alleged prostitutes at the home: [redacted]. The individual requested that the FBI not make contact with [redacted] and gave no contact details on how to reach him.

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281E-LV-39471-66

Investigation on 04/18/2007 at Las Vegas, Nevada (telephonically)File # [redacted] 281E-LV-39471 Date dictated \_\_\_\_\_by SA [redacted]b6  
b7C  
b7D  
b7E

Supo [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/2007

On April 27, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to the interview of a 15 year old female found to be inside a brothel.

Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

Page 1

Investigation on 04/30/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]

281E-CU-5-1471-61



LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
OFFICER'S REPORT

EVENT #: 070421-2982

Contact with [REDACTED]  
SUBJECT

b6  
b7C

DIVISION REPORTING: SOD/ Vice

DIVISION OF OCCURRENCE: SOD/ Vice

DATE AND TIME  
OCCURRED: 04/21/07 2330 hours

LOCATION OF  
OCCURRENCE: [REDACTED]

SUBJECT

DOB [REDACTED]

Address: [REDACTED]

Guardian: [REDACTED]

Parole Officer: [REDACTED]

b6  
b7C

PROPERTY

Package 1, Item 1  
Motorola i455 cellular telephone, black in color  
Phone number [REDACTED]

OFFICERS INVOLVED

Detective [REDACTED] (LVMPD Vice Section)  
Detective [REDACTED] (LVMPD Vice Section)

DETAILS

On 04/21/07 at approximately 2300 hours, Detective [REDACTED] and I, Detective [REDACTED] were requested to respond to the residence located at [REDACTED]. A search warrant was served at the residence, which was believed to be a brothel and a [REDACTED] was found to be inside. This [REDACTED] Due to the fact that [REDACTED] was suspected to be involved in prostitution activity Detective [REDACTED] and I were contacted.

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b3  
b6  
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b7D

Date and Time of Report: 04/25/07

Officer: [REDACTED]

P#: [REDACTED]

Approved: [REDACTED]

Officer: [REDACTED]

P#: [REDACTED]

b6  
b7C

SIGNATURE: [REDACTED]

page 2

LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
CONTINUATION REPORT

ID/Event Number: 070421-2982

Page 2 of 2

[Redacted]

b3  
b6  
b7C

[Redacted]

b3  
b6  
b7C

[Redacted]

b3  
b6  
b7C

[Redacted]

pages

### RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally \_\_\_\_\_ Written Communication 4/25/2007  
(date) (date)

(date)

(date)

Information concerning: (Include DRUG MATTERS here.)

Interviews of

b6  
b7C

Information furnished from File, Serial, and Page Number: 281E-LV-39471, Serials 53, 54, 55, 57, and 59.

☐ On \_\_\_\_\_ (date) a continuing disclosure was initiated with \_\_\_\_\_

(date)

\_\_\_\_\_ and will be maintained until the conclusion  
(agency)  
of the investigation.

(agency)

Information furnished to : Special Agent

b6  
b7C  
b7E

Remarks: Special Agent [REDACTED] are assisting with this investigation and may conduct follow on interviews of the above.

SA

Employee Furnishing Information

1- 281E-LV-39471

1 -

281E-W-39471-68  
W-32236-988

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

[redacted] date of birth [redacted] place of birth [redacted], no Social Security Account Number, residing at [redacted]

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b7C

[redacted] telephone [redacted] was interviewed at the Investigative Services Division building, located at 4750 West Oakey, Las Vegas, Nevada. Also present was a Korean translator, [redacted]. After being advised of the identity of the interviewing agent and the translator, [redacted] was read an Advice of Rights in Korean (FD-395), which was signed and witnessed. After [redacted] was read the Advice of Rights, she provided the following information:

[redacted] entered the United States (US) via airplane through Los Angeles, California around November 2004. [redacted] paid for her own flight and she came by herself as a tourist, then decided to stay. [redacted] knew she was an illegal alien. When asked if [redacted] came to the US to work in brothels or perform other forms of prostitution, she replied that she did not come to the US for this work.

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[redacted] a female friend, introduced [redacted] to a male individual, referred to as [redacted] in Korea who knew how to get into the US illegally. [redacted] was not sure if [redacted] was connected to the brothels and she was not sure if [redacted] was an alias name. [redacted] still lives in Korea. [redacted] was not asked to smuggle anything into the US.

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[redacted] stated that the funds she received for the brothel work were not diverted.

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Once [redacted] decided to stay in the US, she started working in brothels voluntarily for money. She was introduced to this line of work by a friend [redacted] Last Name Unknown (LNU).

[redacted] had her passport and cellular telephone with her at the brothel where she was prostituting located at [redacted] [redacted] but she said they were seized at the site.

[redacted] rode to Las Vegas, Nevada, with an unknown male on [redacted]. She had the unknown male drop her off at the [redacted] then she took a yellow cab to [redacted]

b6  
b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]

281E-LV-39471

Continuation of FD-302 of \_\_\_\_\_, On 04/22/2007, Page 2

b6  
b7C

\_\_\_\_\_ arrived on the same day as \_\_\_\_\_. \_\_\_\_\_ is an alias name. \_\_\_\_\_ alias name is \_\_\_\_\_ flew into Las Vegas, Nevada. \_\_\_\_\_ wanted to save money so she got a ride from a stranger. However, both \_\_\_\_\_ planned to leave Las Vegas, Nevada because the work was too hard. \_\_\_\_\_ explained that the customers in Las Vegas, Nevada are always drunk and they lose their inhibitions making the work more difficult. The customers are verbally abusive due to their drunkenness and it becomes harder for her to manage them. She also elaborated that the men handle her rougher because the alcohol makes them less aware of their strength.

\_\_\_\_\_ worked at multiple brothels in Los Angeles, California, but she only worked at one location in Las Vegas, Nevada. \_\_\_\_\_ does not remember the addresses of the other brothels, but you had to take certain taxi cabs to get to these brothels. The girls that worked at the brothels in Los Angeles, California referred to the taxi cabs they had to ride in as "Seven Taxi".

b6  
b7C

A friend, \_\_\_\_\_, introduced \_\_\_\_\_ to the taxi driver. \_\_\_\_\_ is in similar circumstances as \_\_\_\_\_ knew \_\_\_\_\_ in Korea. \_\_\_\_\_ came to the US first and started working at bars that had Geisha-like work where the girls would drink and visit with the men. However, that line of work was not paying enough money so \_\_\_\_\_ started brothel type work. When \_\_\_\_\_ arrived in the US she needed money and followed the example of \_\_\_\_\_.

b6  
b7C

\_\_\_\_\_ had to give the taxi driver an "introduction fee" of approximately \$60 to \$70. The fee varied by driver, but \_\_\_\_\_ had to pay this fee for every cab ride to the brothels. You had to arrive at the brothel by a "Seven Taxi" cab to be admitted into the establishment.

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b7C

There is one taxi-cab driver from "Seven Taxi" that \_\_\_\_\_ referred to as \_\_\_\_\_ is an alias name, but she described \_\_\_\_\_ as a Korean male, heavy-set, with a crew cut hairstyle. \_\_\_\_\_ did not observe his height as he was always sitting when she met him and he did not have any obvious piercings or tattoos.

b6  
b7C

There were no rules that the girls had to follow at the brothels in Los Angeles, California, but the Las Vegas, Nevada brothel required that you work for a minimum of ten days. The girls are not forced to stay at the brothel at all times. As long

281E-LV-39471

Continuation of FD-302 of [redacted], On 04/22/2007, Page 3

b6  
b7C

as there were a certain number of girls at the brothel to take care of customers, the other girls could leave the brothel to do as they pleased. In Los Angeles, California, you could work one day (a day consisted of a 12 hour shift), then leave.

The brothel sets the rate for the customer and informs the customer how much they will have to pay. The brothel customers come inside the brothel and they pick the girl that they desire. The girl collects the money, usually \$150, directly from the customer, and pays the brothel their cut of approximately \$40 to \$50. The manager of the brothel collects the payment from the girl. This is the common practice in Las Vegas, Nevada and Los Angeles, California.

[redacted] is not married.

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b7C

When asked what the working conditions were like, [redacted] stated that the Las Vegas, Nevada brothel located at [redacted] was very dirty. She shared a room with another girl and the two girls would work and sleep in that room. There is only one bed in the room, so the two girls would sleep in the same bed. Condoms were provided and they did not have to pay for them. In Los Angeles, California, the girls would use random rooms, the brothels were cleaner, and condoms were also provided.

When asked if she was ever physically abused, [redacted] stated that she was not physically abused. However, the brothel owners would get psychologically abusive with the girls if they seemed lazy. The brothel owners would tell the girls what they did wrong with customers and if the customers continued to complain about the girl, she would get fired.

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b7C

[redacted] manages the brothel at [redacted]. [redacted] has only seen [redacted] once. A sheet of paper with six photographs was shown to [redacted] identified [redacted]. The sheet of paper with six photographs was submitted to the file via a FD-340 envelope. While looking at the sheet of photographs, [redacted] stated that the white male is the manager at the [redacted] brothel. The white male is [redacted].

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[redacted] brings in food and supplies to [redacted]. Each girl pays \$20 per day for the food and supplies.

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281E-LV-39471

Continuation of FD-302 of [REDACTED], On 04/22/2007, Page 4

b6  
b7C

The brothel does not prepare a schedule for the girls. The brothel opens at 11:00 a.m. and a certain number of girls are available for customers. If a girl starts at 11:00 a.m., then she gets off work earlier in the evening. The brothel closes at 6:00 a.m., but if business is slow they will close at 4:00 a.m. or 5:00 a.m. The 11:00 a.m. shift (early shift) rotates from girl to girl each day.

[REDACTED] was not aware of a website for any of the brothels and she stated that she did not have a website either.

b6  
b7C

In the event that a girl gets hurt or sick, they get to go home.

[REDACTED] does not know any of the girls that work a circuit.

[REDACTED] has never been threatened or abused. Nor has she heard of any of the girls being traded between brothels.

When asked who [REDACTED] would contact if she were in trouble, she replied that she would contact the girl that came to Las Vegas a few hour earlier than her, [REDACTED]

b6  
b7C

Prior to arriving in the US, [REDACTED] worked at a [REDACTED] in [REDACTED] has not heard of anyone being brought to the US and forced or threatened to work as a prostitute. She has only heard of girls being brought from Korea to work at the geisha-type places, but those girls wanted to come. [REDACTED] stated that there is not a network, only friends talking to each other regarding this type of work.

[REDACTED] a brothel in Las Vegas called [REDACTED] [REDACTED] did not work there, but she has heard of it. [REDACTED] stated that she did not know of [REDACTED]

b6  
b7C

[REDACTED] did not know [REDACTED] She had heard of [REDACTED] in the context of [REDACTED].

[REDACTED] stated she did not know of any organized crime. She has been asked to recruit if she knew of other girls interested in this line of work.

b6  
b7C

281E-LV-39471

Continuation of FD-302 of [redacted], On 04/22/2007, Page 5

b6  
b7C

[redacted] stated that she does not know of anyone wanting to rival the brothels, but she has heard that [redacted] place does better than [redacted] place.

b6  
b7C

When asked if there was anything [redacted] would like to add, she stated that she has heard of brothels being raided and re-opening.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/2007

On [redacted] an individual who has agreed to testify, visited a series of brothels and brothel associated residences in the Las Vegas Valley. Conversations at the following locations were recorded:

Individual arrived at [redacted] at approximately [redacted]. This location is a brothel owned by [redacted] and [redacted]. Last Name Unknown (LNU) 1. [redacted] LNU 1 has been previously described as a Korean male and [redacted]. Individual entered the brothel and asked for [redacted]. Individual asked [redacted]. Individual also inquired as to whether [redacted] replied that [redacted]. Individual told [redacted] that [redacted] and asked if he had heard from her. [redacted] told Individual to [redacted]. Individual [redacted] and [redacted] stating that Individual had [redacted].

[redacted] asked Individual if [redacted]. Individual related that [redacted] related that usually if you [redacted] stated that many people claim to know [redacted]. [redacted] stated that [redacted] was pretty much retired.

Individual asked if [redacted] LNU [redacted] LNU is a Korean male that transports primarily female Korean prostitutes to and from California). [redacted] told Individual that [redacted] girls to them anymore. [redacted]

Consequently, they currently have no drivers. Individual stated that [redacted]

[redacted] related that [redacted]. Individual said that while Individual [redacted]

Investigation on 04/15/2007 at Las Vegas, Nevada

File # [redacted] 281E-LV-39471 Date dictated Not Dictated

by SA [redacted]

281E-LV-39471-70

[redacted] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/15/2007, Page 2

[redacted]  
[redacted] said that  
[redacted] He listed  
[redacted]  
He further identified [redacted] as a Korean male that mostly did  
[redacted] also admitted to knowing of a [redacted] LNU that  
[redacted] asked  
Individual if Individual had [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] said that [redacted] referring to [redacted] A.K.A.  
[redacted] often leaves the girls at her brothel without any food  
and that she didn't watch the managers of the brothel. [redacted] did not  
want the business to collect a lot of money. [redacted] intimated that  
for [redacted]

b6  
b7C  
b7D

[redacted] Individual thought that  
[redacted] were not very happy. [redacted] said that was because that  
[redacted] At his  
brothel, [redacted] related that [redacted]

[redacted] According to  
[redacted] both [redacted] LNU's and [redacted] houses get a lot of Chinese and  
Vietnamese customers. These customers are very picky and only one  
of every three customers may actually use the girls' services.  
More American customers frequent the brothel the [redacted]

Individual asked [redacted]

b6  
b7C  
b7D

[redacted] said that he [redacted]  
[redacted] Individual complimented [redacted]

[redacted] informed that [redacted]  
[redacted]  
[redacted] implied he was  
[redacted]

[redacted] told Individual that [redacted]  
[redacted]  
Individual inquired about [redacted] said that [redacted]  
[redacted]  
[redacted] could only recall [redacted]  
[redacted] assured Individual that [redacted]  
Individual [redacted]

b6  
b7C  
b7D

[REDACTED] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/15/2007, Page 3

[REDACTED] LNU live together. [REDACTED]  
[REDACTED] LNU [REDACTED]  
[REDACTED] emphasized that  
Individual should [REDACTED] that although Individual [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Individual again commented on [REDACTED]  
[REDACTED] must be very popular. [REDACTED] replied that [REDACTED]  
[REDACTED] LNU called [REDACTED]  
approximately three days prior. [REDACTED]  
[REDACTED] location but had opened another one. [REDACTED]  
[REDACTED] LNU was being  
[REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Individual told [REDACTED]  
[REDACTED] intimated that there were still [REDACTED]  
[REDACTED] Individual agreed to  
[REDACTED]

b6  
b7C  
b7D

Individual arrived at [REDACTED]  
[REDACTED] This location is a brothel  
run by [REDACTED] LNU. Individual informed [REDACTED]  
[REDACTED]  
Individual elaborated [REDACTED]  
[REDACTED] Individual asked if [REDACTED]  
[REDACTED] LNU stated [REDACTED]  
[REDACTED] Individual wanted [REDACTED]  
[REDACTED]  
They agreed that Individual would [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Individual arrived at [REDACTED]  
[REDACTED] This location is a brothel owned by [REDACTED]  
[REDACTED] A.K.A. [REDACTED]  
Individual and [REDACTED] Individual told [REDACTED]  
[REDACTED]  
[REDACTED] and Individual would  
[REDACTED] LNU said it

b6  
b7C  
b7D

[REDACTED] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/15/2007, Page 4

b6  
b7C  
b7D

Individual inquired [REDACTED]

b6  
b7C  
b7D

[REDACTED] LNU related that [REDACTED]

[REDACTED] Individual asked [REDACTED]

[REDACTED] LNU said [REDACTED]

[REDACTED] Individual asked [REDACTED] LNU

replied [REDACTED] LNU told Individual that [REDACTED]

Individual arrived at [REDACTED]

b6  
b7C  
b7D

[REDACTED] This location was a brothel [REDACTED]

[REDACTED] Individual [REDACTED] an unknown male

answered. Individual inquired if [REDACTED] The unknown male [REDACTED]

Individual arrived at [REDACTED]

b6  
b7C  
b7D

[REDACTED] This location was a brothel believed to be previously operated by [REDACTED]

Individual [REDACTED]  
The house appeared to be unoccupied.

Individual arrived at [REDACTED]

b6  
b7C  
b7D

[REDACTED] This location was [REDACTED]

[REDACTED] Individual [REDACTED]

[REDACTED] An unknown male answered and informed Individual that [REDACTED]

[REDACTED] Individual related that [REDACTED]

Individual arrived at [REDACTED]

b6  
b7C  
b7D

[REDACTED] at approximately [REDACTED]

[REDACTED] This location was [REDACTED] location. Individual [REDACTED] answered by an unknown male. Individual determined [REDACTED]

[REDACTED] Individual told the unknown male that Individual [REDACTED]

[REDACTED] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/15/2007, Page 5

[REDACTED] Unknown male replied [REDACTED]  
[REDACTED] Individual related that Individual [REDACTED]  
[REDACTED] Individual to [REDACTED]  
Individual asked if Individual [REDACTED] The unknown  
male said [REDACTED]

b6  
b7C  
b7D

While en route to the next brothel Individual received a  
call on his cellular telephone from [REDACTED] at approximately [REDACTED]  
[REDACTED] Individual inquired [REDACTED]  
[REDACTED] Individual informed [REDACTED]  
[REDACTED]  
[REDACTED] replied that [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Individual related that Individual [REDACTED]  
[REDACTED]  
Individual said [REDACTED]  
[REDACTED]  
Individual told [REDACTED]  
[REDACTED] Individual also inquired if  
[REDACTED]  
[REDACTED] Individual stated  
that Individual [REDACTED]  
[REDACTED] Individual asked [REDACTED]  
[REDACTED]  
[REDACTED] suggested  
[REDACTED] Individual asked [REDACTED]  
[REDACTED] Individual then asked [REDACTED]  
[REDACTED] Individual [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

/ Individual arrived at [REDACTED]  
[REDACTED] at approximately [REDACTED]  
[REDACTED] This location was a brothel [REDACTED]  
Individual asked [REDACTED]  
[REDACTED]  
[REDACTED] Ben related [REDACTED]  
[REDACTED]  
available. Individual stated [REDACTED]  
[REDACTED]  
Individual also stated [REDACTED]  
[REDACTED]  
[REDACTED] Individual  
inquired [REDACTED]

b6  
b7C  
b7D

[redacted] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/15/2007, Page 6

[redacted]  
[redacted]  
Individual [redacted] related that [redacted]  
[redacted]  
Individual expressed [redacted]  
[redacted]  
[redacted] Individual  
agreed [redacted]  
[redacted]

b6  
b7C  
b7D

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2007

An individual, who has agreed to testify, provided the following information:

Individual was made aware of [redacted] as being the telephone number for the brothel operated by [redacted] an Asian female. Individual [redacted]

b6  
b7C  
b7D

[redacted] This brothel has been previously identified. Individual believes [redacted]

FV  
⑦b6  
b7CInvestigation on 04/16/2007 at Las Vegas, NevadaFile # [redacted] 281E-LV-39471 Date dictated Not Dictatedby SA [redacted]b6  
b7C  
b7D  
b7E

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2007

On [redacted] at approximately [redacted] an individual who has agreed to testify, placed a telephone call, [redacted] (A.K.A. [redacted]) of the brothel located at [redacted].

b6  
b7C  
b7D

Prior to Individuals conversation with [redacted] Individual placed a call to [redacted].

[redacted] told Individual that [redacted]. Individual related that Individual was [redacted].

b6  
b7C  
b7D

Individual informed [redacted] Last Name Unknown (LNU) [redacted] LNU is a [redacted].

b6  
b7C  
b7D

Individual continued that Individual [redacted] [redacted] has been previous identified as [redacted] of the brothel located at [redacted] and resident of the single family home located on [redacted]. Individual further elaborated that [redacted].

[redacted] Individual told [redacted].

Individual inquired as to [redacted].

Individual mentioned that [redacted].

b6  
b7C  
b7D

Investigation on 04/17/2007 at Las Vegas, Nevada

File # [redacted] 281E-LV-39471 Date dictated Not Dictated

by SA [redacted]

b6  
b7C  
b7D  
b7E

[redacted] 281E-LV-39471

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/17/2007, Page 2

Individual [redacted]  
[redacted] (Individual identified [redacted]  
[redacted]. Individual stated individual  
[redacted]  
[redacted]

b6  
b7C  
b7D

Individual then [redacted]  
[redacted]  
[redacted]  
[redacted] told Individual to  
[redacted]  
[redacted]  
[redacted] Individual also inquired [redacted]  
[redacted]  
[redacted] advised that [redacted]  
[redacted]

b6  
b7C  
b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2007

On [redacted] at approximately [redacted], an individual who has agreed to testify, visited two brothels in the Las Vegas Valley. Conversations at the following locations were recorded:

b7D

Prior to visiting these brothels, Individual had learned that [redacted] LNU's temporary brothel at [redacted]

b6

[redacted] had relocated to [redacted]

b7C

b7D

Individual also learned via [redacted] that [redacted] LNU's previous brothel located at [redacted]

Individual arrived at the [redacted]

at [redacted]

approximately [redacted] This location was a brothel [redacted]

b6

b7C

b7D

Individual entered the brothel and was [redacted]

Individual related that Individual had [redacted]

and that Individual [redacted]

Individual asked [redacted]

Individual stated [redacted]

Individual asked [redacted]

Individual arrived at [redacted]

at approximately [redacted] This location was recently [redacted]

b6

b7C

b7D

Individual [redacted]

Investigation on 04/17/2007 at Las Vegas, Nevada

File # [redacted] 281E-LV-39471

Date dictated Not Dictated

by SA [redacted]

b6

b7C

b7D

b7E

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[REDACTED]

b7D  
b7E

Continuation of FD-302 of \_\_\_\_\_, On 04/17/2007, Page 2

inquired [REDACTED]

b6  
b7C  
b7D

Individual asked [REDACTED]

related

Individual asked [REDACTED]

[REDACTED] has been previously  
identified as [REDACTED] of the brothel located at

[REDACTED] stated that [REDACTED]

[REDACTED] Individual gave [REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2007

An individual, who has agreed to testify, provided the following information:

Individual was shown [redacted]  
Individual identified [redacted]  
[redacted] Individual could not identify [redacted]

b6  
b7C  
b7DADMINISTRATIVE:

[redacted] is further identified as:

NAME: [redacted]  
A.K.A. [redacted]  
DOB: [redacted]  
SSAN: [redacted]

b6  
b7C  
b7D

FLG  
①  
[redacted]

Investigation on 04/17/2007 at Las Vegas, NevadaFile # [redacted] 281E-LV-39471 Date dictated Not Dictatedby SA [redacted]b6  
b7C  
b7D  
b7E

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/2007

[redacted] date of birth [redacted] place of birth [redacted]  
[redacted] Social Security Account Number [redacted]  
(unknown last digit), residing at [redacted]  
[redacted], telephone [redacted] was  
interviewed at the Investigative Services Division building,  
located at 4750 West Oakey, Las Vegas, Nevada. Also present was a  
Korean translator, [redacted]. After being advised of the  
identity of the interviewing agent and the translator, [redacted] was  
read an Advice of Rights in Korean (FD-395), which was signed and  
witnessed. The Advice of Rights was submitted to the file via a  
FD-340 envelope. After [redacted] was read the Advice of Rights, she  
provided the following information:

b6  
b7C

[redacted] had her driver's license on her at the house, [redacted]  
[redacted] where she was working. She was  
not sure if her driver's license was seized by the police. Her  
passport is at her residence in San Francisco.

b6  
b7C

[redacted] came to the United States (US) approximately four  
years ago willingly to make money. She did not want to live in  
Korea so [redacted] told a female friend, name unknown, and that friend  
introduced [redacted] to an unknown male. [redacted] met with the unknown male  
at a coffee shop. The unknown male worked for [redacted]  
[redacted]

The [redacted]  
approximately [redacted] in US currency to pay for [redacted] travel to  
the US in exchange for [redacted]  
[redacted]

b6  
b7C

FNU [redacted] a passport and promised her work when  
she arrived in the US. FNU [redacted]  
[redacted] Upon her arrival in San Francisco, California,  
[redacted] stayed at a hotel the first night, [redacted]  
[redacted]

A taxi, which was a plain, unmarked, gray van, picked  
[redacted] up from the hotel the following day. The taxi service was  
known as [redacted]. The taxi took [redacted] brothel,  
location unknown. [redacted] worked at [redacted] for approximately

b6  
b7CInvestigation on 04/22/2007 at Las Vegas, NevadaFile # 281E-LV-39471

Date dictated \_\_\_\_\_

by SA [redacted]

b6  
b7C

281E-LV-39471

Continuation of FD-302 of [redacted], On 04/22/2007, Page 2

b6  
b7C

one month. [redacted] after all her debt was paid.

b6  
b7C

After working at [redacted] went to school and worked various part-time jobs. She worked at a [redacted] every now and then. [redacted] also worked on and off as a prostitute at brothels in [redacted]. A friend, [redacted] introduced her to these brothels.

[redacted] did the same type of work as [redacted] but [redacted] has since stopped. [redacted] came to the US under the same circumstances as [redacted] someone paid for [redacted] travel to the US.

b6  
b7C

Initially, [redacted] had to call the owner of the brothel, unknown male, and inform him of when [redacted] wanted to work at the brothel. The brothel owner would then contact the Chinese taxi cab drivers and arrange the pick-up/transport of [redacted]. The brothel owner, then called [redacted] and told her when the taxi would arrive.

[redacted] stated that the Chinese taxi cab drivers did not give out their names. [redacted] had to pay the Chinese taxi drivers \$200 per round trip to the brothel. You could only get to the brothel by a Chinese taxi cab driver.

b6  
b7C

After the first few visits, [redacted] no longer needed [redacted] to call the brothel owner as the brothel owner started calling [redacted] directly and asking her when she wanted to work.

The brothel in San Jose was not located within the city limits. It was a house with a similar set-up and environment as the house at [redacted]

b6  
b7C

[redacted] stated that she does not report to anyone.

[redacted] flew to Las Vegas, Nevada and was introduced to [redacted] whom [redacted] identified as [redacted] when shown a picture of [redacted] driver license, by a friend, referred to as [redacted]. The picture was submitted to the file via a FD-340 envelope. [redacted] used to work in Las Vegas, Nevada, but she moved to San Francisco, California, where [redacted]

b6  
b7C

[redacted] called [redacted] and [redacted] made a date for [redacted] arrival to Las Vegas, Nevada. [redacted] paid for her plane ticket to Las Vegas, Nevada.

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Continuation of FD-302 of [redacted], On 04/22/2007, Page 3

b6  
b7C

[redacted] was aware of the conditions at [redacted] place, from what [redacted] explained to her, prior to arrival. The conditions were that you had to wake-up at certain hours and work until closing; charge the customer a certain amount, pay the house a certain amount, and work a minimum of ten days. The hours were either 11:00 a.m. until 3:00 a.m. or 4:00 p.m. until 5:00 a.m. You switched shifts every other day. Asian customers were charged \$120 with the house getting a \$40 cut. All non-Asian customers were charged \$150 with the house getting a \$50 cut. Any customer arriving via taxi-cab was charged \$300 to \$400 depending on the taxi-cab driver.

b6  
b7C

Each taxi-cab driver would get a kickback for transporting the customer. In these instances, the manager of the brothel would tell the girl how much to collect from the customer and how much the manager was to be paid. After the manager collected the payment from the girl, the manager paid the taxi-cab driver. The girls kept \$100, the house kept \$50, and the remainder was paid to the driver. The manager collecting the money from the girls was either [redacted]

b6  
b7C

The house collected \$20 from each girl per day for food and supplies. The house provided condoms. Either [redacted] brought in the food and supplies.

[redacted] slept in the same room she worked in. That room was shared with another girl and the room had only one bed. Depending on the shift, [redacted] either slept alone or slept with the other girl.

If a girl got sick, for example a cold, they would take medicine and not work. In those instances the girls could stay at the house while they recovered from their illness.

When [redacted] met with her Korean contacts regarding travel to the US, they promised her that she would make a lot of money. [redacted] understood the work would be prostitution, but the money is not even close to what she was promised. [redacted] stated she felt deceived by the promises.

b6  
b7C

[redacted] is not married, but she heard she could gain legal status through marriage. There was no promise of marriage. [redacted] was not asked to smuggle anything into the US and she does not know the owner of The Palm Tree.



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Continuation of FD-302 of [REDACTED], On 04/22/2007, Page 4

b6  
b7C

[REDACTED] was not aware of a website by the brothels, but she has seen their business cards. [REDACTED] does not have a website.

When asked what other brothels [REDACTED] worked, she stated she worked at a brothel in [REDACTED]. The brothel was located in [REDACTED] and it was a [REDACTED]. [REDACTED] heard this brothel was raided.

b6  
b7C

A girl from [REDACTED] known as [REDACTED] introduced [REDACTED] to the [REDACTED] called the brothel owner and the brothel owner made pick up arrangements. [REDACTED] had to pay for her airplane ticket and other travel costs to [REDACTED].

From the time [REDACTED] entered the US she worked at [REDACTED] brothel in San Francisco, a brothel in [REDACTED] brothel(s) in San Francisco, brothel(s) in San Jose, and the brothel located at [REDACTED].

b6  
b7C

[REDACTED] stated that there were no house rules, no punishment, no abuses, no trades, and the girls were able to use their cellular telephones when they pleased.

The only security measure the brothels had was a camera. The brothels did not search the girls' personal property.

If [REDACTED] needed to contact someone, she stated she would call [REDACTED] also known as, [REDACTED]. [REDACTED] is not [REDACTED] boss and he is not involved in this type of business.

b6  
b7C

Prior to coming to the US, [REDACTED]

[REDACTED]

[REDACTED] does not know [REDACTED].  
[REDACTED] does not have any bosses.

[REDACTED] stated that she was not asked to recruit any family or friends and she stated she had no knowledge of any smuggling routes or of any public officials being paid to allow smuggling/human trafficking.

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/30/2007  
Date Loaded 1-May-07  
Data Loader's Initials [initials]b6  
b7C  
b7EAccomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, DTask Force ATLAS

File Number

281E-LV-39471

Stat Agent Soc. Sec. No.

Stat Agent Name

RA 3 SquadAssisting Agents Soc. Sec. No. X

## Investigative Assistance or Technique Used

1-Used, but did not help

2 -Helped, minimally

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

3 - Helped, substantially

4 - Absolutely essential

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset For Prog
		Legats Asst.			Swat Team			Butte - ITC			Fort Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD
		Int/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

## B. Locate/ Arrest

☐ Federal ☒ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: 4/21/2007☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date: \_\_\_\_\_

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code \* ✓ Amount \$ \_\_\_\_\_Code \* ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial DiversionCode \* ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* ✓ Amount \$ \_\_\_\_\_

## E. Hostage(s) Released Date: \_\_\_\_\_

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

## F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_\_ \* ( ) \*

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

## G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## H. Sentence Date: \_\_\_\_\_

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement: ✓

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

## J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \*x

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

## K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

## L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

## M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: \_\_\_\_\_

N. Drug Seizures ✓ Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ value in Section D

## O. Child Victim Information

Child located/identified Date: \_\_\_\_\_

☐ Living ☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>[redacted]</u>	<u>A</u>	<u>[redacted]</u>	<u>[redacted]</u>	<u>N/A</u>

For Indictments/Convictions only.

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

76

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

b6  
b7C

05/01/2007

\*\*\*\*\* ARREST \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIEDCase Number: 281E-LV-39471  
Serial No.: 76Stat Agent Name:   
Stat Agent SOC.: Report Date: 05/01/2007  
Accom Date.: 04/21/2007b6  
b7C  
b7E

## Does Accomplishment Involve

-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Subject Name

RA	Squad	Task Force
-----	-----	-----
HQ	3	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

-----  
Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title	Section	Count
-----	-----	-----

Accomplishment Narrative

# Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/13/2007  
 Date Loaded 3/15/07  
 Data Loader's Initial ES

b6  
b7C  
b7E

Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force

ATLAS

File Number

281E-W39471

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

Assisting Agents Soc. Sec. No. X

## Investigative Assistance or Technique Used

- 1-Used, but did not help 3 - Helped, substantially  
 2 - Helped, minimally 4 - Absolutely essential  
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Fl. Mon. - ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Win Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Assal Fort Prog
		Legats Asst.			Swat Team			Bulle - ITC			For Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD
		Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD

### A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: \_\_\_\_\_

Check if Civil Rico Complaint ☐

Information Date: \_\_\_\_\_

Indictment Date: \_\_\_\_\_

### B. Locate/ Arrest

☐ Federal ☒ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: \_\_\_\_\_

Arrest Date: 4/21/2007

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

### C. Summons Date:

☐ Federal ☐ Local

### D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: \_\_\_\_\_

Code \* ✓ Amount \$ \_\_\_\_\_

Code \* ✓ Amount \$ \_\_\_\_\_

Restitution Date: \_\_\_\_\_

☐ Court Ordered ☐ Pretrial Diversion

Code \* ✓ Amount \$ \_\_\_\_\_

PELP Date: \_\_\_\_\_

Code \* ✓ Amount \$ \_\_\_\_\_

### E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ Other

Number of Hostages: \_\_\_\_\_

### F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: \_\_\_\_\_

Subject Description Code: \_\_\_\_\_ ( ) \*

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☐ Trial

State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

### G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

### H. Sentence Date:

Sentence Type: \_\_\_\_\_ \*

In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_

Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_

Probation: Years \_\_\_\_\_ Months \_\_\_\_\_

Fines: \$ \_\_\_\_\_

### I. Disruption/Dismantlement: ☒

Disruption Date: \_\_\_\_\_

Dismantlement Date: \_\_\_\_\_

Completion of FD-515a Side 2 Mandatory

### J. Civil Rico Matters Date: \_\_\_\_\_

Also Complete "Section G"

Other Civil Matters Date: \_\_\_\_\_

Judgment \_\_\_\_\_ \*

Judicial Outcome \_\_\_\_\_ \*X

Amount \$ \_\_\_\_\_

Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

### K. Administrative Sanction Date: \_\_\_\_\_

Subject Description Code \_\_\_\_\_ \*

Type: \_\_\_\_\_ Length: \_\_\_\_\_

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

### L. Asset Seizure Date: \_\_\_\_\_

Asset Forfeiture Date: \_\_\_\_\_

CATS # Mandatory \_\_\_\_\_

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

### M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: \_\_\_\_\_

### N. Drug Seizures ☒ Date: \_\_\_\_\_

Drug Code \* \_\_\_\_\_

Weight \_\_\_\_\_ Code \* \_\_\_\_\_

FDIN \_\_\_\_\_

Do not indicate \$ value in Section D

### O. Child Victim Information

Child located/identified Date: \_\_\_\_\_

☐ Living ☐ Deceased

### P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>[REDACTED]</u>	<u>A</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>

For Indictments/Convictions only:

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

\* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

77

b6  
b7C

05/02/2007

\*\*\*\*\* ARREST \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIEDCase Number: 281E-LV-39471  
Serial No.: 77Stat Agent Name:   
Stat Agent SOC.: Report Date: 05/02/2007  
Accom Date.: 04/21/2006b6  
b7C  
b7E

## Does Accomplishment Involve

-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Subject Name

RA Squad Task Force  
-----  
HQ 3

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

-----  
FINAN ANALYST LAB FIELD SUP UCO - NAT BACK VICT-WITN COOR  
AIRCRAFT ASST PEN REGISTERS NCAVC/VI-CAP IO WANTED FLYR  
COMPUTER ASST PHOTO COVERGE CRIM/NS INTEL SARS  
CONSEN MONITR POLYGRAPH CRIS NEG-FED CART  
ELSUR/FISC SRCH WAR EXEC CRIS NEG-LOC ASSET FORF PRO  
ELSUR/III SHOW MONEY ERT ASST FORF SUPPORT P  
ENG FIELD SUP SOG ASST BUTTE-ITC TFOS/CTD  
ENG TAPE EXAM SWAT TEAM SAVANNAH-ITC CXS/CTD  
LEGATS ASST. TECH AG/EQUIP POC-WRCSC INFRAGARD/CYD  
EVIDNCE PURCH TEL TOLL RECS FT. MON-NRCSC OFC/CID  
INFORMANT/CW UCO-GROUP I FOR LANG ASST PPP  
LAB DIV EXAMS UCO-GROUP II NON FBI LAB EX

-----  
Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

-----  
Title Section Count  
-----

Accomplishment Narrative

-----

## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/30/2007  
Date Loaded 3/1/2007  
Data Loader's Initials [Signature]b6  
b7C  
b7ESquad supervisor approval  
(please initial)

Accomplishment involves:  
(check all that apply)

Drugs ☐  
A Fugitive ☐  
Bankruptcy Fraud ☐  
Computer Fraud/Abuse ☐  
Corruption of Public Officials ☐  
Money Laundering ☐  
Sub Invest Asst by FO (s) ☐

Asst. FO(s) A, B, C, D

Task Force  
ATLAS

File Number  
281E-W-39471

Stat Agent Soc. Sec. No.  
\_\_\_\_\_

Stat Agent Name  
\_\_\_\_\_

RA \_\_\_\_\_ Squad 3

Assisting Agents Soc. Sec. No. X  
\_\_\_\_\_

2. \_\_\_\_\_

Name: \_\_\_\_\_

Investigative Assistance or Technique Used

1-Used, but did not help  
2-Helped, minimally  
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC	
	Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.	
	Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex	
	Consen Mon.			Photo Cover			NCACV / VI - CAP			Vict-Witn Coor	
	Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer	
	Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs	
	Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART	
	Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog	
	Legats Asst.			Swat Team			Bulle - ITC			Forf Support Proj	
	Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD	
	Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD	

A. Complaint / Information / Indictment  
☐ Federal ☐ Local ☐ International  
Complaint Date: \_\_\_\_\_  
Check if Civil Rico Complaint ☐  
Information Date: \_\_\_\_\_  
Indictment Date: \_\_\_\_\_

B. Locate/ Arrest  
☐ Federal ☒ Local ☐ International  
Subject Priority: ☐ A ☐ B ☐ C  
Locate Date: \_\_\_\_\_  
Arrest Date: 4/21/2007  
☐ Subject Resisted Arrest  
☐ Subject Arrested was Armed

C. Summons Date: \_\_\_\_\_  
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X  
☐ Federal ☐ Local ☐ International  
Recovery Date: \_\_\_\_\_  
Code \* ✓ Amount \$ \_\_\_\_\_  
Code \* ✓ Amount \$ \_\_\_\_\_  
Restitution Date: \_\_\_\_\_  
☐ Court Ordered ☐ Pretrial Diversion  
Code \* ✓ Amount \$ \_\_\_\_\_  
PELP Date: \_\_\_\_\_  
Code \* ✓ Amount \$ \_\_\_\_\_

E. Hostage(s) Released Date: \_\_\_\_\_  
Released by: ☐ Terrorist ☐ Other  
Number of Hostages: \_\_\_\_\_

F. Conviction  
☐ Federal ☐ Local ☐ International  
Conviction Date: \_\_\_\_\_  
Subject Description Code: \_\_\_\_\_ \* ( ) \*  
For 6F, G, H-Include Agency Code  
☐ Felony or ☐ Misdemeanor  
☐ Plea or ☐ Trial  
State: \_\_\_\_\_ Judicial District: \_\_\_\_\_

G. U.S. Code Violation  
Required for sections A,B,F, and J  
(Federal Only)  
Title Section # Counts  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H. Sentence Date: \_\_\_\_\_  
Sentence Type: \_\_\_\_\_ \*  
In Jail: Years \_\_\_\_\_ Months \_\_\_\_\_  
Suspended: Years \_\_\_\_\_ Months \_\_\_\_\_  
Probation: Years \_\_\_\_\_ Months \_\_\_\_\_  
Fines: \$ \_\_\_\_\_

I. Disruption/Dismantlement: ✓  
Disruption Date: \_\_\_\_\_  
Dismantlement Date: \_\_\_\_\_  
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: \_\_\_\_\_  
Also Complete "Section G"  
Other Civil Matters Date: \_\_\_\_\_  
Judgment \_\_\_\_\_ \*  
Judicial Outcome \_\_\_\_\_ \*x  
Amount \$ \_\_\_\_\_  
Suspension: Years \_\_\_\_\_ Months \_\_\_\_\_

K. Administrative Sanction Date: \_\_\_\_\_  
Subject Description Code \_\_\_\_\_ \*  
Type: \_\_\_\_\_ Length: \_\_\_\_\_  
☐ Suspension ☐ Permanent  
☐ Debarment or  
☐ Injunction Year \_\_\_\_\_ Months \_\_\_\_\_

L. Asset Seizure Date: \_\_\_\_\_  
Asset Forfeiture Date: \_\_\_\_\_  
CATS # Mandatory \_\_\_\_\_  
Circle below one of the three asset forfeiture:  
Admin, Civil Judicial, or Criminal  
Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion  
(circle one) Date: \_\_\_\_\_

N. Drug Seizures ✓ Date: \_\_\_\_\_  
Drug Code \* \_\_\_\_\_  
Weight \_\_\_\_\_ Code \* \_\_\_\_\_  
FDIN \_\_\_\_\_  
Do not indicate \$ value in Section D

O. Child Victim Information  
Child located/identified Date: \_\_\_\_\_  
☐ Living ☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
_____	<u>A</u>	_____	_____	_____

- For Indictments/Convictions only:
- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

78

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

b6  
b7C

05/03/2007

\*\*\*\*\* ARREST \*\*\*\*\*

SENSITIVE / UNCLASSIFIED

Case Number: 281E-LV-39471  
Serial No.: 78

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 05/03/2007  
Accom Date.: 04/21/2007

b6  
b7C  
b7E

## Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Subject Name

RA Squad Task Force  
-----  
HQ 3

Sub. Invest. Asst by Other FOs:

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

=====

Title	Section	Count
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Accomplishment Narrative

b6  
b7C  
b7E

Accomplishment involves: (check all that apply)	File Number <div style="border: 1px solid black; padding: 2px;">281E-LV-39471</div>	<b>Investigative Assistance or Technique Used</b>			
Drugs <input type="checkbox"/> A Fugitive <input type="checkbox"/> Bankruptcy Fraud <input type="checkbox"/> Computer Fraud/Abuse <input type="checkbox"/> Corruption of Public Officials <input type="checkbox"/> Money Laundering <input type="checkbox"/> Sub Invest Asst by FO (s) <input type="checkbox"/>	Stat Agent Soc. Sec. No. <div style="border: 1px solid black; height: 20px;"></div>	1-Used, but did not help 2 - Helped, minimally For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO			
	Stat Agent Name <div style="border: 1px solid black; height: 20px;"></div>	3 - Helped, substantially 4 - Absolutely essential			
Asst. FO(s) <u>    </u> <u>    </u> <u>    </u> <u>    </u> A, B, C, D	RA <div style="border: 1px solid black; width: 40px; height: 20px;"></div>	Squad <div style="border: 1px solid black; width: 40px; height: 20px; text-align: center;">3</div>			
Task Force <div style="border: 1px solid black; padding: 2px;">ATLAS</div>	Assisting Agents Soc. Sec. No. <sup>x</sup> <div style="border: 1px solid black; height: 40px;"></div>				

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			FL Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Wiln Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Bulle - ITC			Forf Support Pro
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD
		Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD

<b>A. Complaint / Information / Indictment</b> <input type="checkbox"/> Federal <input checked="" type="checkbox"/> Local <input type="checkbox"/> International <b>Complaint Date:</b> _____ Check if Civil Rico Complaint <input type="checkbox"/> <b>Information Date:</b> _____ <b>Indictment Date:</b> _____	<b>F. Conviction</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International <b>Conviction Date:</b> _____ <b>Subject Description Code:</b> _____ * ( ) * For 6F, G, H-Include Agency Code <input type="checkbox"/> Felony or <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea or <input type="checkbox"/> Trial <b>State:</b> _____ <b>Judicial District:</b> _____	<b>J. Civil Rico Matters Date:</b> _____ Also Complete "Section G" <b>Other Civil Matters Date:</b> _____ <b>Judgment</b> _____ * <b>Judicial Outcome</b> _____ *X <b>Amount \$</b> _____ <b>Suspension: Years</b> _____ <b>Months</b> _____															
<b>B. Locate/ Arrest</b> <input type="checkbox"/> Federal <input checked="" type="checkbox"/> Local <input type="checkbox"/> International <b>Subject Priority:</b> <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <b>Locate Date:</b> _____ <b>Arrest Date:</b> <u>4/21/2007</u> <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed	<b>G. U.S. Code Violation</b> Required for sections A,B,F, and J (Federal Only) <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Title</th> <th style="text-align: left;">Section</th> <th style="text-align: left;"># Counts</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td><td>_____</td></tr> </tbody> </table>		Title	Section	# Counts	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
Title	Section	# Counts															
_____	_____	_____															
_____	_____	_____															
_____	_____	_____															
_____	_____	_____															
<b>C. Summons Date:</b> _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local	<b>K. Administrative Sanction Date:</b> _____ <b>Subject Description Code</b> _____ * <b>Type:</b> _____ <b>Length:</b> _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or _____ <input type="checkbox"/> Injunction <b>Year</b> _____ <b>Months</b> _____																
<b>D. Recovery/Restitution/PELP X</b> <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International <b>Recovery Date:</b> _____ Code * _____ ✓ <b>Amount \$</b> _____ Code * _____ ✓ <b>Amount \$</b> _____ <b>Restitution Date:</b> _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code * _____ ✓ <b>Amount \$</b> _____ <b>PELP Date:</b> _____ Code * _____ ✓ <b>Amount \$</b> _____	<b>L. Asset Seizure Date:</b> _____ <b>Asset Forfeiture Date:</b> _____ <b>CATS # Mandatory</b> _____ Circle below one of the three asset forfeiture: <b>Admin, Civil Judicial, or Criminal</b> Do not indicate \$ value in Section D																
<b>E. Hostage(s) Released Date:</b> _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other <b>Number of Hostages:</b> _____	<b>H. Sentence Date:</b> _____ <b>Sentence Type:</b> _____ * <b>In Jail:</b> <b>Years</b> _____ <b>Months</b> _____ <b>Suspended:</b> <b>Years</b> _____ <b>Months</b> _____ <b>Probation:</b> <b>Years</b> _____ <b>Months</b> _____ <b>Fines:</b> <b>\$</b> _____	<b>M. Acquittal/Dismissal/Pretrial Diversion</b> (circle one) <b>Date:</b> _____															
<b>I. Disruption/Dismantlement: ✓</b> <b>Disruption Date:</b> _____ <b>Dismantlement Date:</b> _____ <b>Completion of FD-515a Side 2 Mandatory</b>		<b>N. Drug Seizures ✓ Date:</b> _____ <b>Drug Code *</b> _____ <b>Weight</b> _____ <b>Code *</b> _____ <b>FDIN</b> _____ Do not indicate \$ value in Section D															
<b>O. Child Victim Information</b> <b>Child located/identified Date:</b> _____ <input type="checkbox"/> Living <input type="checkbox"/> Deceased																	

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.					
Name	Race*	Sex	Date of Birth	Social Security No. (if available)	
	A	F		N/A	

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

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b7C

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515



05/03/2007

\*\*\*\*\* ARREST \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIEDCase Number: 281E-LV-39471  
Serial No.: 79Stat Agent Name:   
Stat Agent SOC.: Report Date: 05/03/2007  
Accom Date.: 04/21/2007b6  
b7C  
b7E

## Does Accomplishment Involve

-----  
Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Subject Name

RA	Squad	Task Force
----	----	-----
HQ	3	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NGAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

-----  
Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title	Section	Count
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Accomplishment Narrative  
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## Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/30/2007  
Date Loaded 2 MAY 09  
Data Loader's Initials           b6  
b7C  
b7ESquad supervisor approval  
(please initial)Accomplishment involves:  
(check all that apply)

- Drugs ☐  
 A Fugitive ☐  
 Bankruptcy Fraud ☐  
 Computer Fraud/Abuse ☐  
 Corruption of Public Officials ☐  
 Money Laundering ☐  
 Sub Invest Asst by FO (s) ☐

Asst. FO(s)             
A. B. C. D

Task Force

ATLAS

File Number

201E-W-39471

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

3Assisting Agents Soc. Sec. No. <sup>x</sup>2.             
Name:           

## Investigative Assistance or Technique Used

1-Used, but did not help

3 - Helped, substantially

2 - Helped, minimally

4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forf Prog
		Legats Asst.			Swat Team			Bulle - ITC			Forf Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			TFOS/CTD
		Inf/CW Info			Phone Toll Rec			Poc - ITC			CXS/CTD

## A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ InternationalComplaint Date:           Check if Civil Rico Complaint ☐Information Date:           Indictment Date:           

## B. Locate/ Arrest

☐ Federal ☒ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ CLocate Date:           Arrest Date: 4/21/2007☐ Subject Resisted Arrest☐ Subject Arrested was Armed

## C. Summons Date:

☐ Federal ☐ Local

## D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ InternationalRecovery Date:           Code \*            Amount \$           Code \*            Amount \$           Restitution Date:           ☐ Court Ordered ☐ Pretrial DiversionCode \*            Amount \$           PELP Date:           Code \*            Amount \$           

## E. Hostage(s) Released Date:

Released by: ☐ Terrorist ☐ OtherNumber of Hostages:           

## F. Conviction

☐ Federal ☐ Local ☐ InternationalConviction Date:           Subject Description Code:            \* (            ) \*

For 6F, G, H-include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ TrialState:            Judicial District:           

## G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

                                                                                                

## H. Sentence Date:

Sentence Type:            \*In Jail: Years            Months           Suspended: Years            Months           Probation: Years            Months           Fines: \$           I. Disruption/Dismantlement: ☒Disruption Date:           Dismantlement Date:           

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:           

Also Complete "Section G"

Other Civil Matters Date:           Judgment            \*Judicial Outcome            \*xAmount \$           Suspension: Years            Months           K. Administrative Sanction Date:           Subject Description Code            \*

Type: Length:

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year            Months           L. Asset Seizure Date:           Asset Forfeiture Date:           CATS # Mandatory           

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

## M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date:           N. Drug Seizures ☒ Date:           Drug Code \*           Weight            Code \*           FDIN           

Do not indicate \$ value in Section D

## O. Child Victim Information

Child located/identified Date:           ☐ Living ☐ Deceased

## P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>          </u>	<u>W</u>	<u>          </u>	<u>          </u>	<u>          </u>

For Indictments/Convictions only.

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

Serial No. of FD-515

80

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

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b7C

05/03/2007

\*\*\*\*\* ARREST \*\*\*\*\*

~~SENSITIVE~~ / UNCLASSIFIED

Case Number: 281E-LV-39471  
Serial No.: 80

Stat Agent Name:   
Stat Agent SOC.:

Report Date: 05/03/2007  
Accom Date.: 04/21/2007

b6  
b7C  
b7E

## Does Accomplishment Involve

Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Money Laundering. . . . . : N

## Subject Name

RA	Squad	Task Force
HQ	3	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help  
2 = Helped, Minimally  
3 = Helped, Substantially  
4 = Absolutely Essential

## Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITH COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	OFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Arrest is for Federal, Local, or International (F/L/I).. : L  
Arrest Subject Priority (A/B/C)..... : A  
Did Subject Resist (Y/N)..... : N  
Was Subject Armed (Y/N)..... : N

## United States Code Violation

Title	Section	Count
-----	-----	-----

## Accomplishment Narrative

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/02/2007

[redacted] date of birth (DOB) [redacted]  
social security account number (SSAN) [redacted]

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[redacted] cellular  
telephone [redacted], was interviewed at the State of Nevada  
Youth Parole Bureau, Southern Parole District, 620 Belrose Street,  
Las Vegas, Nevada, by Special Agents (SA) of the Federal Bureau of  
Investigation (FBI). Also present was [redacted], a Youth  
Parole Counselor with the State of Nevada Youth Parole Bureau,  
Southern Parole District. After being advised of the identities of  
the interviewing Agents, [redacted] provided the following information:

b3  
b6  
b7CF16  
123  
[redacted]b3  
b6  
b7CInvestigation on 05/01/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
SA [redacted]b6  
b7C281E-LV-39471-81  
[redacted]

NOTE: Hand print names legibly; handwriting satisfactory for remainder.  
Indices: ☐ Negative ☒ See below

Subject's name and aliases  
unknown

Character of case  
Asian Organized Crime

Complainant/☐ Protect Source

[Redacted]

Complaint received by

Field Office Las Vegas

Telephone

☐ Personal ☒ Telephonic Date 05/01/2007 Time 3:30 pm

Address of Subject

Complainant's address and telephone number

[Redacted]

Complainant's DOB

Sex

[Redacted]

[Redacted]

Subject's  
Description

Race

☐ Male

Height

Hair

Build

Birth date and birth place

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

Complainant, [Redacted] stated that [Redacted] DOB [Redacted]

Complainant further stated that [Redacted]

According to [Redacted]

(1)

Do not write in this space.

(Complaint received by)

BLOCK STAMP

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b7D

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b7D

b6  
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b7D

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b7C

281E-LV-39471-82

Complainant [REDACTED]

b7D

[REDACTED] Complainant

stated that [REDACTED]

[REDACTED].

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2007

To: Las Vegas

From: Las Vegas

8

Contact: IA

Approved By:

Drafted By:

Case ID #: 281E-LV-39471 (Pending) - 83  
804A-LV-39205 (Pending)

Title:

ET AL;  
ASIAN ORGANIZATIONS

FIELD INTELLIGENCE GROUP (FIG);  
INTELLIGENCE COLLECTION MANAGEMENT - CRIMINAL

Synopsis: To document Ad-Hoc Intelligence Collection  
Requirements for the takedown of Operation

Enclosure(s): Interview questions based on Ad-Hoc Intelligence  
Collection Requirements for the takedown of Operation

Details: On April 19, 2007, IA prepared interview  
questions based on Ad-Hoc Intelligence Collection Requirements  
for the takedown of Operation

The broad categories of collection requirements  
included the following:

LV-34418-07

#3  
281E-LV-39471

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b7E

b7E

b6  
b7C

To: Las Vegas From: Las Vegas  
Re: 281E-LV-39471 (Pending), 04/24/2007

b7E

These categories and related indicators/reportable items were generated from the Organized Crime Collection Requirements/Asian Organized Crime Standing Intelligence Requirements Set for Nevada, the Civil Rights Collection Requirements/Alien Smuggling/Human Trafficking (AST) Standing Intelligence Requirements Set for Nevada; case specific information provided by the case agent and agents from the Civil Rights and Organized Crime Squads; and *The Crime of Human Trafficking: A Law Enforcement Guide to Identification and Investigation*, published by the International Association of Chiefs of Police.

On April 19, 2007, a copy of these interview questions was provided to each of the agents present at the pre-operational briefing. On April 21, 2007, a copy was also provided to additional personnel, officers and linguists, who would be participating in the interviews.

♦♦



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/04/2007

[redacted], date of birth (DOB) [redacted]  
social security account number (SSAN) [redacted]  
[redacted] cellular telephone [redacted]  
was interviewed by Special Agents (SA) of the Federal Bureau of  
Investigation (FBI) at the Clark County Detention Center (CCDC),  
Las Vegas, Nevada. After being advised of the identities of the  
interviewing Agents, [redacted] provided the following information:

b6  
b7C

[redacted] was arrested in late [redacted]  
[redacted]  
He was deemed at fault in a vehicular accident that occurred on  
[redacted] stated there were two  
[redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C

[redacted] Interviewing Agents informed [redacted] that they  
could not make such arrangements or promises. Interviewing Agents  
made clear to [redacted] that he should provide the information to the  
best of his recollection and that no promises could be made to him.

[redacted] related that he read in the newspaper about a week  
ago about the [redacted] case and several brothels that were raided  
in the area of Spring Mountain Road and Arville Street and claimed  
to have knowledge of a brothel [redacted]  
[redacted] instructed [redacted] the Las  
Vegas Division to inform the FBI of this as the number he had  
dialed for the Las Vegas Division was [redacted]

b6  
b7C  
b7E

[redacted] worked for a [redacted]  
Previously he had [redacted] until she  
told him [redacted] He had heard her full name  
before but could not pronounce it. He described [redacted] as an Asian  
female who he thought was Chinese and approximately 5'4". She  
believed she was [redacted] He  
believed she [redacted] rented or leased several

b6  
b7C  
b7DInvestigation on 05/03/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
SA [redacted]  
[redacted]b6  
b7C

281E-LV-39471

Continuation of FD-302 of [redacted], On 05/03/2007, Page 2

b6  
b7C  
b7D

properties from another unidentified Asian woman (UAF#1) and used them as brothels. [redacted] did not know anything about UAF#1 except that she [redacted] in the Las Vegas Valley and that [redacted] Last Name Unknown (LNU) was her [redacted] LNU was an [redacted]

[redacted] worked for [redacted] at one of her brothels. [redacted] came in at [redacted] Customers started arriving at 5:00 P.M. to 6:00 P.M. at the earliest. He described the location as being vicinity [redacted] From [redacted]

b6  
b7C  
b7D

[redacted] His duties at the brothel included ensuring that [redacted]

[redacted] would introduce the customers to the girls in a line up type fashion. He also did the brothel [redacted]

[redacted] collected all the money daily from the cash box and delivered it to [redacted] described [redacted] LNU only as an Asian male. [redacted] LNU [redacted] would give [redacted]

Customers were charged \$140.00 for a one hour massage or \$200.00 for a body wash, shower, and massage. Local girls kept \$100.00 and the house took \$40.00 in the case of the one hour massage. In the case of the body wash, shower, and massage the house took \$80.00. The Asian girls that were brought in from New York shares would go toward paying off their debt but they could negotiate separately with the customer for sexual acts and keep that money. On slow days, like Monday through Wednesday, there were only two or three customers per day. On better days, usually Thursday through the weekend, they would get up to 15 customers per day. [redacted]

b6  
b7C  
b7D

[redacted] was emphatic that [redacted]

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 05/03/2007 , Page 3

b6  
b7C

the customers were told the prices were for a massage. However, [REDACTED] was aware the girls were prostitutes and that was a house of prostitution. The girls would negotiate a separate price for any sex act and would be allowed to keep the proceeds from that. Once the girls were behind closed doors [REDACTED] was not to interfere with anything happening unless he thought a customer was too drunk or getting rough with one of the girls. Most of the girls did not speak good English and [REDACTED] gave each one of them a "safety word" they could yell out if in trouble with a customer. [REDACTED] was not to interact with the girls aside from [REDACTED]  
[REDACTED]

b6  
b7C

The house he worked at and others he had seen were set up

[REDACTED]

b6  
b7C  
b7D

Occasionally, [REDACTED]  
[REDACTED]  
[REDACTED]

There were usually three to four girls working there. All were Asian. [REDACTED] LNU, an Asian male, would bring the girls to the brothel. [REDACTED] thought that all of the girls were in the U.S. illegally as their identification appeared off color. [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

[REDACTED] Most did not speak English and [REDACTED] thought they were Chinese. [REDACTED] did not know where the girls came from before [REDACTED] or how they got into the U.S. but believed they were smuggled here for a fee and had to work off that fee for a period of time before being let go. Once their debt was paid, usually after one month of working, the girls could leave. Usually they would go to Los Angeles to continue to work as prostitutes. The girls were not allowed to answer the door for anyone and were aware they were on camera. [REDACTED] related one instance when [REDACTED]  
[REDACTED]

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 05/03/2007 , Page 4

b6  
b7C

[REDACTED]

b6  
b7C  
b7D

[REDACTED] was shown four sheets of paper containing 10 total photographs labeled 1 through 10. He identified the photograph labeled number 6 as being known to him as [REDACTED]

b6  
b7C  
b7D

The individual in photograph number 6 is known to investigators as [REDACTED]

[REDACTED] met [REDACTED] that was held at the brothel [REDACTED] where [REDACTED] worked. [REDACTED] asked [REDACTED]

[REDACTED] knew another [REDACTED] LNU hereafter refereed to as [REDACTED]

[REDACTED] would bring customers to the brothel occasionally. [REDACTED]

[REDACTED] did not know the apartment number and could not describe the exact location. [REDACTED] stated it was [REDACTED]

b6  
b7C  
b7D

[REDACTED] The girls that were picked up at the Greyhound station would usually work first at [REDACTED] and then rotate to her other houses until the debt was paid off. [REDACTED] stated that [REDACTED] may know the location of the apartment and [REDACTED] true name. [REDACTED] related that his attorney, [REDACTED] asked that he obtain a letter from [REDACTED] stating he was [REDACTED]

[REDACTED] According to [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:19

Case ID: 281E-LV-39471 Serial: 85

Description of Document:

Type : SUBPOENA

Date : 04/27/07

To : NEVADA EMPLOYMENT SECURIT

From : LAS VEGAS

Topic: RE: EMPLOYMENT HISTORY- TO INCLUDE BIOGRAPHICAL DATA FOR

b6  
b7C

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 6

Employee:

281E-LV-39471-85

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:19

Case ID: 281E-LV-39471 Serial: 86

Description of Document:

Type : SUBPOENA

Date : 04/27/07

To : BANK OF AMERICA

From : LAS VEGAS

Topic: RE: BANK RECORDS OF [REDACTED] SSN [REDACTED]

b6  
b7c

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 7

Employee: [REDACTED]

281E-LV-39471-86

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2007

On May 08, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a transcript of a recorded interview with [redacted] [redacted] A.K.A. [redacted] that occurred on May 1, 2007.

b6  
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Attached and made part hereto is the LVMPD's transcript in reference to the above activity.

b6  
b7CInvestigation on 05/08/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]b6  
b7C*281E-41-39471-87*

TAPED INTERVIEW  
OF

[REDACTED]  
DOB [REDACTED]  
SSN [REDACTED]

b6  
b7C  
b7D

DATE: [REDACTED]  
LOCATION: HSB Interview room

Persons Present:

b6  
b7C  
b7D

[REDACTED]  
Detective [REDACTED]

Is it okay if I call you [REDACTED] That's what you go by, right [REDACTED] So I'm  
going to call you [REDACTED]

Is that just between me and you.

Yeah. This is just between...this is being recorded right now. Anything I  
ask you....

Does that go to the media, no?

No. It's not going to the media. It's not going to be released to the media.

I promise you that. And it's being recorded, okay. Nothing is going to be  
released. So basically I'm going to ask you a few questions [REDACTED]

b6  
b7C  
b7D



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2007

[redacted] date of birth (DOB) [redacted]  
[redacted] cellular telephone [redacted]  
[redacted] was interviewed telephonically by Special Agent (SA) [redacted]  
[redacted] of the Federal Bureau of Investigation (FBI). After being  
advised of the identity of the interviewing Agent, [redacted] provided  
the following information:

[redacted] by an Asian woman known to her as [redacted]. She described [redacted] as an Asian female in her early twenties with long black hair, approximately [redacted]. She believed [redacted] [redacted] could not recall or pronounce [redacted] true name but had seen it before. Interviewing Agent asked if [redacted] could clarify the addresses of the apartment and house that [redacted] related [redacted] used as brothels. [redacted] confirmed that she did pick up a letter signed by [redacted]. [redacted] She could not recall the address but would fax the letter [redacted] to the FBI. [redacted] said the letter had the addresses and [redacted] real name on it.

She related that [redacted] residence was not an apartment but a [redacted] described [redacted] as being located vicinity of [redacted]. Customers would meet in the parking lot at the [redacted] center nearby and be met by either [redacted] or someone else. They would then be taken to the brothel. [redacted] related that [redacted]

[redacted] faxed a copy of the aforementioned letter to this office which has been submitted to the file via an FD-340 envelope. The faxed letter contained [redacted] true name, signature, printed name, business card and phone number. The name printed on the letter was [redacted]. The business card read [redacted] and showed a strip map locating the business on [redacted]. Also written on the letter were two addresses. The first address was listed as occupied address: [redacted]. The

Investigation on 05/04/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
[redacted]

281E-LV-39471-88

281E-LV-39471

Continuation of FD-302 of [redacted], On 05/04/2007, Page 2

b6  
b7C  
b7D

second address was listed as non-occupied address, [redacted]  
[redacted]

[redacted] was asked if she could describe [redacted] LNU who  
[redacted] thought was [redacted]  
stated that she did not know his name but that he was an Asian male  
in his 30's with [redacted] and approximately 5'7" tall.  
She believed he used to be a [redacted].

b6  
b7C  
b7D

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/11/2007

[redacted] date of birth (DOB) [redacted]  
social security account number (SSAN) [redacted]  
[redacted] was interviewed at the [redacted]

b6  
b7C

SA [redacted] of the Federal Bureau of Investigation (FBI) advised [redacted] of his Constitutional rights at 5:07 P.M., per Miranda, by verbatim reading of an "Advice of Rights" form (FD-395) and asked [redacted] if he understood those rights. [redacted] verbally acknowledged understanding his rights, initialed each line on the FD-395, and signed the form. [redacted] agreed to be interviewed by SA [redacted] and Det. [redacted] of the Las Vegas Metropolitan Police Department (LVMPD). After being advised of the identities of the interviewing Agents, [redacted] provided the following information:

[redacted] related that he was transferred from the [redacted] for a failure to comply with a Henderson Municipal Court order. [redacted] stated he [redacted]

b6  
b7C

[redacted] did not know where [redacted] were currently located. Both [redacted] have players cards at the [redacted] and may still frequent there. They and other brothel owners, managers, and taxi drivers also frequented the [redacted] believed that [redacted] would avoid going to the [redacted] now but there was an employee there, [redacted] Last Name Unknown (LNU), that may have known them. [redacted] LNU, an Asian male adult (AMA), whom [redacted] thought was Chinese, worked with another AMA at a [redacted]

b6  
b7C

[redacted] The store was in the same strip mall as the [redacted] and was next to [redacted] LNU provided cell phones to [redacted] for use at her brothels. He obtained the cell phone contracts by using false or stolen identities.

[redacted] once boasted that he was connected to [redacted] LNU. [redacted] was also associated with [redacted] LNU, a white male adult (WMA). [redacted] described [redacted] LNU as approximately 6'2", over 300 pounds, in his [redacted]

b6  
b7CInvestigation on 05/09/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictated

by SA [redacted]

b6  
b7C

281E-LV-39471

Continuation of FD-302 of \_\_\_\_\_, On 05/09/2007, Page 2

b6  
b7C

mid-thirties, with \_\_\_\_\_ LNU  
\_\_\_\_\_ LNU  
\_\_\_\_\_ believed the they were employed by the \_\_\_\_\_  
\_\_\_\_\_ LNU could bring \_\_\_\_\_  
\_\_\_\_\_ If requested, \_\_\_\_\_ LNU could muster several  
\_\_\_\_\_ in sport utility vehicles (SUV).

b6  
b7C

\_\_\_\_\_ which was a  
front for prostitution, in 2003 and 2004 before her and \_\_\_\_\_  
got involved in the brothel business. \_\_\_\_\_ stated that \_\_\_\_\_  
\_\_\_\_\_ since then had been her various brothels.  
However, she did occasionally receive \_\_\_\_\_  
\_\_\_\_\_ related that one \_\_\_\_\_  
\_\_\_\_\_ He also stated that most of \_\_\_\_\_  
\_\_\_\_\_ He was Chinese,  
they married in China, and it was a legitimate marriage. Her \_\_\_\_\_ was  
\_\_\_\_\_ He stated that \_\_\_\_\_

b6  
b7C

\_\_\_\_\_ operated eight brothels in Las Vegas since  
\_\_\_\_\_ The first \_\_\_\_\_  
\_\_\_\_\_ The first \_\_\_\_\_  
\_\_\_\_\_ could not recall the exact locations of all the brothels but  
stated that \_\_\_\_\_ of all the addresses,  
dates, and phone records. The first brothel was \_\_\_\_\_  
\_\_\_\_\_ This brothel was open for  
approximately two months. The second brothel was \_\_\_\_\_  
\_\_\_\_\_ described it as a currently abandoned  
apartment complex. \_\_\_\_\_ split up with \_\_\_\_\_  
\_\_\_\_\_ suspected she was \_\_\_\_\_  
and stated that \_\_\_\_\_  
\_\_\_\_\_ In February 2005, \_\_\_\_\_  
\_\_\_\_\_ It was shortly after this \_\_\_\_\_  
\_\_\_\_\_ She did this in \_\_\_\_\_  
\_\_\_\_\_ described \_\_\_\_\_ as also being in the  
brothel business and wanted a partnership with \_\_\_\_\_ when he  
\_\_\_\_\_ Sometime in July 2005 \_\_\_\_\_  
\_\_\_\_\_ It was in operation from about \_\_\_\_\_  
\_\_\_\_\_ It was a large  
\_\_\_\_\_ stated that the

b6  
b7C

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 05/09/2007, Page 3

b6  
b7C

[REDACTED]  
[REDACTED] and was open until about June or July 2006. The  
[REDACTED] It was in  
operation for only about a [REDACTED]

b6  
b7C

[REDACTED] who [REDACTED] described as [REDACTED]  
[REDACTED] for about a month initially then the property opened as  
a brothel until the night of the "raid" on April 21, 2007. [REDACTED]  
[REDACTED] sometime in November 2005.

[REDACTED] primarily used two transporters/brokers to  
obtain girls for her brothels. [REDACTED] LNU was her [REDACTED]  
until about [REDACTED]. It was about that time that [REDACTED] LNU came  
onto the scene and since then almost all of the girls came from him.  
Most of the girls came from San Francisco, San Jose, and Los  
Angeles. [REDACTED] thought that all of the girls that came from the  
Los Angeles area were in the United States illegally. The girls  
would speak about their status openly and also speak of being  
afraid of police. [REDACTED] thought that [REDACTED] was aware of the  
girls status.

b6  
b7C

Once [REDACTED] came onto the scene and started [REDACTED]  
[REDACTED] she distanced herself from the day to day  
operations of the brothel. [REDACTED] stated that [REDACTED]  
[REDACTED] by allowing [REDACTED] to do all  
the work. [REDACTED] related that he rarely handled any of the money  
anymore and that [REDACTED] collected the money from the brothel every  
night and brought it back to [REDACTED] lived off of and  
entertained [REDACTED]

b6  
b7C

[REDACTED] prostituted [REDACTED]  
[REDACTED] did  
[REDACTED]

[REDACTED] LNU is the [REDACTED] in the brothel  
business right now. At one point, [REDACTED] thought she was going  
back to China and therefore started [REDACTED] LNU up in the brothel  
business. [REDACTED] related that at one time [REDACTED] LNU [REDACTED]  
[REDACTED] LNU's brothel was located in a [REDACTED]  
[REDACTED] described the home as located  
vicinity of [REDACTED] LNU, A.K.A  
[REDACTED] LNU, ran a brothel in an [REDACTED]. She had  
no [REDACTED]  
[REDACTED] was aware of a woman called [REDACTED]. He described her  
as an Asian female adult (AFA) who he thought was Chinese, "chubby"

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281E-LV-39471

Continuation of FD-302 of [REDACTED], On 05/09/2007, Page 4

b6  
b7C

and in her twenties. [REDACTED] answered an advertisement and came to work briefly at the brothel on [REDACTED] that [REDACTED] had assisted [REDACTED] in establishing. She did not work there long because the customers rarely chose her. He believes she opened a brothel with [REDACTED] LNU, but didn't think it was successful. [REDACTED] had heard that [REDACTED] knew someone that was obtaining girls [REDACTED] related that it was the first time he had heard anything like this. In his experience with [REDACTED] the girls they used had already been in the country and came from California.

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/08/2007

To: Las Vegas

From: Las Vegas

8

Contact: IA

Approved By:

Drafted By:

Case ID #: 1281E-LV-39471 (Pending) - 90

Title:

FIELD INTELLIGENCE GROUP (FIG)  
INTELLIGENCE BRIEFINGS/LIAISON  
STATISTICAL ACCOMPLISHMENT

Synopsis: To document statistical accomplishment.

Details: On May 8, 2007, IA provided an operational intelligence briefing regarding the incorporation of Intelligence Collection Requirements during the takedown of

SAC Steven L. Martinez, ASAC were present at the briefing.

b6  
b7C

b3  
b6  
b7C  
b7D  
b7E

b6  
b7C  
b7E

LV-34420-07

281-E-39471-90

To: Las Vegas From: Las Vegas  
Re: 281E-LV-39471, 05/08/2007

Accomplishment Information:

Number: 1

Type:

Attendees/Recipients: 4

ITU: LIAISON WITHIN FBI

Claimed By:

SSN:

Name:

Squad: 8

♦♦

b6  
b7C  
b7E



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2007

[redacted], A.K.A. [redacted], date of birth (DOB) [redacted]  
 [redacted] social security account number (SSAN) [redacted]  
 [redacted] was interviewed at the Las Vegas Metropolitan Police Department Criminal Intelligence Section, Las Vegas, Nevada. Also present was Detective [redacted] of the Las Vegas Metropolitan Police Department (LVMPD). After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] was shown four sheets of paper containing 10 total photographs labeled 1 through 10. He identified the photograph labeled number 2 as being known to [redacted] the photograph labeled number 3 as [redacted] and the photograph labeled number 4 as [redacted] is known to investigators as [redacted] also identified the photograph labeled number 5 as [redacted] further identified the photographs labeled 6 through 10 as [redacted] and [redacted] respectively. He was aware that the individuals depicted in photographs 6 through 10 were involved in a brothel business separate from that of [redacted] related that he was aware of them because many of the people in the business frequent the Empire Ballroom and he had seen them there. The individuals depicted in photographs 6 through 10 are known to investigators as [redacted] [redacted] respectively

b6  
b7C

[redacted] described [redacted] as being [redacted] current or former [redacted] The last time [redacted] was approximately two months ago. [redacted] came to Las Vegas from somewhere in Los Angeles every couple of months. [redacted] would bring their [redacted] with him to visit with [redacted]

b6  
b7C

[redacted] did not know [redacted] current location. The house in which she previously resided, [redacted] had been rented out since the night of the "bust." [redacted] believed that [redacted] was currently living across the street at [redacted] had heard that [redacted] was now using cellular phone [redacted] stated that she used to use this number and is now using it again. [redacted] had opened another brothel since the "bust" and were using cellular phone [redacted] to take customer calls. [redacted] believed that [redacted] stayed away from the new brothel but

b6  
b7CInvestigation on 05/15/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
[redacted]b6  
b7C

281E-LV-39471-01

281E-LV-39471

Continuation of FD-302 of [redacted]

, On 05/15/2007 , Page 2

b6  
b7C

would give directions to customers to the new location. There was a Chinese man that was about 40 years old managing the new brothel. The brothel was in an apartment complex on [redacted] [redacted] but was not sure of that or the name of the apartment complex. [redacted] was unsure of the business hours but thought that if anyone was picking up the house take of money from the brothel it would likely be anywhere from 3:00 A.M. to 5:00 A.M. daily. [redacted] related that the girls that worked at the brothel on [redacted] would go to the Empire Ballroom after work. [redacted] stated that [redacted] did not go there anymore and that [redacted] used to go.

b6  
b7C

[redacted] stated he [redacted] at the brothel on [redacted] [redacted] for approximately six months. [redacted] A.K.A. [redacted] worked at the same brothel for about 10 to 12 months. [redacted] came to the brothel at night to pick up the house share of the money. [redacted] would maintain a [redacted] [redacted] The house take was usually \$40.00 to \$50.00 depending on what the customer paid. Caucasians usually paid \$150.00 and Asians usually paid \$120.00. The girls kept \$100.00 and \$80.00 respectively and the house kept the remainder. [redacted] did not handle the money. [redacted] gave the [redacted] who in turn collected the money from the girls. After [redacted] collected the house money he would bring it to [redacted] would take [redacted] of the proceeds and give [redacted] Occasionally that percentage would differ if [redacted] owed [redacted] money. Periodically [redacted] would borrow money from [redacted] to gamble. She would pay this money back by giving [redacted] a higher percentage of the house take. [redacted]

b6  
b7C

[redacted] at the brothel. Sometimes [redacted] would just "kick back" until closing and collect the money. [redacted] was aware that [redacted] sold mostly to taxi and limousine drivers but occasionally sold [redacted] He believed [redacted] drove to [redacted] however, [redacted] did not know where or who [redacted] obtained it from. [redacted] thought that [redacted], another brothel [redacted] as well.

[redacted] Last Name Unknown (LNU) brought the majority of the girls to work at the brothel on [redacted] described [redacted] LNU as a Korean male of about 40 years of age, approximately 5'11", and about 160 pounds. [redacted] could not recall a specific make of vehicle [redacted] LNU drove but stated that [redacted] last saw [redacted]

b6  
b7C

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 05/15/2007 , Page 3

b6  
b7C

[REDACTED] LNU about a week prior to the "bust." [REDACTED] LNU would bring anywhere from one to five girls to work at the brothel about every [REDACTED] LNU spoke to [REDACTED] directly to discuss when and how many he was bringing. [REDACTED] was not sure but thought that many of the girls were in the United States illegally. Most of the girls could not take a plane or bus, which would have been less expensive than using [REDACTED] LNU, because they did not have good identification. [REDACTED] charged the girls \$300.00 or more for transportation from the Los Angeles area.

b6  
b7C

An [REDACTED] known to [REDACTED] only as [REDACTED] [REDACTED] African American girls to work at the brothel about [REDACTED] prior to the "bust." At that time, [REDACTED] brought only one girl who stayed about two weeks. That girl and the others [REDACTED] brought [REDACTED] as they were not popular with many of their customers. [REDACTED] called [REDACTED] to inform him that [REDACTED] would start bringing these girls to the brothel. On the night of the "bust", there was only one African American female in the brothel on [REDACTED]. She was brought to the brothel by [REDACTED] for the purpose of working as a prostitute. [REDACTED] related that [REDACTED] prior to the "bust" but none of the [REDACTED] was not sure of the girl's age but thought that she was 24 or 25 years old. [REDACTED] described [REDACTED] heavy-set and muscular, approximately 6'0", and about 30 to 35 years of age. [REDACTED] wore a [REDACTED] and [REDACTED] thought he either had very short hair or was bald. [REDACTED] had heard that [REDACTED] was previously [REDACTED]

b6  
b7C

[REDACTED] was aware of [REDACTED] LNU. [REDACTED] had "bought her place out" perhaps one year ago. He believed it was located on [REDACTED] [REDACTED] LNU had a new brothel somewhere off of [REDACTED]. She had two or three girls, charged about \$250.00 per customer, and served [REDACTED] identified as [REDACTED] LNU. [REDACTED] heard that [REDACTED] had another brothel open again but was not sure.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/17/2007

[redacted] A.K.A. [redacted] date of birth (DOB) [redacted]  
[redacted] social security account number (SSAN) [redacted]  
[redacted] was interviewed at the Gold Coast Hotel and Casino, Las Vegas, Nevada. Also present was Detective [redacted] of the Las Vegas Metropolitan Police Department (LVMPD). After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6  
b7c

[redacted] was shown four sheets of paper containing 10 total photographs labeled 1 through 10. [redacted] identified the photograph labeled number 1 as [redacted] A.K.A. [redacted] identified the photograph labeled number 2 as known to him as [redacted] who was [redacted] is known to investigators as [redacted] additionally identified the photograph labeled number 4 as being known to him as [redacted] is known to investigators as [redacted] [redacted] further identified the photograph labeled number 5 as being [redacted] either [redacted] The individual in the, photograph labeled number 5 is known to investigators as [redacted] [redacted] related that he saw [redacted] periodically, perhaps every few months. [redacted] would bring his and [redacted] from Los Angeles to Las Vegas to visit with [redacted] Lastly, [redacted] identified the individuals in photographs labeled 7 and 8 as [redacted] Last name Unknown (LNU) and [redacted] LNU. [redacted] remembered meeting them some time ago but could not recall exactly where or when. [redacted] LNU and [redacted] LNU are to investigators as [redacted]

b6  
b7c

[redacted] did not know where [redacted] was currently located but had heard that she had opened up another brothel in an apartment. Interviewing Agents drove by the [redacted] located on [redacted] with [redacted] who stated the apartment was located in that complex. [redacted] liked to gamble at the Rio Hotel and Casino. [redacted] had heard that [redacted] was currently staying at the house on [redacted]

b6  
b7c

[redacted] reiterated that [redacted] before closing at the brothel on [redacted] and added that of the money collected, [redacted] would keep [redacted] and give the remaining [redacted] On rare occasion, [redacted] came to collect the house money. [redacted] elaborated more on his responsibilities at the [redacted]

b6  
b7cInvestigation on 05/16/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictatedby SA [redacted]  
[redacted]b6  
b7c

281E-LV-39471

Continuation of FD-302 of [REDACTED]

, On 05/17/2007 , Page 2

b6  
b7c

brothel and stated that he would [REDACTED]  
[REDACTED] If the time went over [REDACTED]  
then [REDACTED]  
again for another session. [REDACTED] described that "owe sheets" were  
kept that described how many customers the girls had seen and how  
much was charged. [REDACTED] worked for [REDACTED]  
[REDACTED] brothel and believed that [REDACTED] was involved in  
running brothels for at least three years.

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:20

Case ID: 281E-LV-39471 Serial: 93

Description of Document:

Type : SUBPOENA

Date : 05/25/07

To : SPRINT

From : LAS VEGAS

Topic: PROVIDE CREDIT & SUBSCRIBER INFO FOR TEL #

b6  
b7c

Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 8

Employee:

281E-LV-39471-93

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 08/08/07 Time: 16:21

Case ID: 281E-LV-39471 Serial: 94

Description of Document:

Type : SUBPOENA

Date : 05/25/07

To : T-MOBILE

From : LAS VEGAS

Topic: PROVIDE CREDIT APP. & SUBSCRIBER INFO FOR

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Reason for Permanent Charge-Out:

transferred to sbp file

Transferred to:

Case ID: 281E-LV-39471-SBP Serial: 9

Employee:

281E-LV-39471-94

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to the April 21, 2007 arrest of [ ] Liu, A.K.A. [ ]

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Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

File  
(Signature)  
[ ]

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b7CInvestigation on 05/31/2007 at Las Vegas, NevadaFile # 281E-LV-39471Date dictated Not Dictated

by SA [ ]

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281E-LV-39471-95 [ ]



LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
OFFICER'S REPORT

EVENT #: 060301-2261  
070421-2770

LIVING FROM EARNINGS OF PROSTITUTES(4CTS)  
TCS / ECSTACY  
SUBJECT

DIVISION REPORTING: INTELLIGENCE

DIVISION OF OCCURRENCE: INTELLIGENCE

DATE AND TIME  
OCCURRED: 04-21-07, 2300hrs

LOCATION OF  
OCCURRENCE:

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SUSPECT:

VEHICLE:

PERSONS INVOLVED:

DOB:  
ADD:  
TEL:

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ADD:  
TEL:

DOB:  
ADD:

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Tel:  
Parole Officer:  
Tel:

DOB:  
ADD: UNKNOWN

Date and Time of Report:

Officer:

P#:

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Approved:

Officer:

P#:

SIGNATURE:

## CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2770

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[REDACTED]  
DOB: [REDACTED]

ADD: [REDACTED]

TEL: [REDACTED]

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b7C[REDACTED]  
DOB: [REDACTED]

ADD: [REDACTED]

TEL: [REDACTED]

## AGENCIES INVOLVED:

LVMPD:

DET. [REDACTED]

DET. [REDACTED]

DET. [REDACTED]

SGT. [REDACTED]

DET. [REDACTED]

DET. [REDACTED]

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FBI:

S/A [REDACTED]

S/A [REDACTED]

S/A [REDACTED]

S/A [REDACTED]

## SYNOPSIS:

On 4-21-07 [REDACTED] was arrested as he was leaving the residence before the search warrant was executed at the above address of [REDACTED]. This residence was confirmed as a house of prostitution from nearly two years of investigation involving Asian brothels in the Las Vegas area. As the investigation developed, [REDACTED] was alleged to be the [REDACTED] of operating the brothel while working under the subject by the name of [REDACTED].

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## DETAILS:

Sometime in March of 2006, the Criminal Intelligence Section of the LVMPD and the Organized Crime Squad of the Las Vegas FBI initiated a joint investigation targeting a group of individuals involved in operating houses of prostitution, possibly human trafficking, indentured servitude and interstate transportation of prostitutes. During the investigation, a subject only identified as [REDACTED] was known to be the [REDACTED] and working for [REDACTED] brothel.

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On 4-21-07, a search warrant was executed at the address of [REDACTED]. Subsequent to the execution of search warrant, six subjects that were inside the residence either working as prostitutes or managing the brothel were taken into custody and transported to the LVMPD Investigative Service Division for interview.

During the interview with [REDACTED] she stated that she came to the United States in March of 2006 and had to pay someone to come to the United States. In April 16, 2007, [REDACTED] stated that she came to Las Vegas and on April 20, 2007, she was brought to [REDACTED] by a Chinese taxi driver, who told her that she could make \$3,000 to \$4,000 a month, but did not tell her what she had to do. [REDACTED] believed that her job was to clean and talk to people that came to location until she realized that there was something wrong due to girls wearing "very little". [REDACTED] stated that she was familiar with the name of [REDACTED].

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LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2770

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During the interview with [redacted] she stated that she was told the owner of the brothel is [redacted] named [redacted]

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During the interview with [redacted] (Juvenile), she was shown a sheet of paper containing four color photographs. She identified both [redacted] She identified [redacted] and she saw customers paying to [redacted] is identified as [redacted]

During the interview with [redacted] he described [redacted]

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During the interview with [redacted] he admitted [redacted] He stated that [redacted] from the customers as well as from the prostitutes. He also stated that [redacted] also stated that the girls working inside the brothel would have to get a permission from either [redacted] In addition, he stated that [redacted] San Francisco, San Jose, Los Angeles through transporter or broker. He stated that a subject by the name of [redacted]

On the same day at approximately 2215 hrs, before the search warrant was executed [redacted] was seen leaving the residence of [redacted] entering his vehicle, which was parked by the house, and leaving the area. Shortly after, a traffic stop was initiated and he was placed under arrest. Detective [redacted] while inventorying the vehicle, found a bottle containing numerous pills, which appeared to be controlled substance / Ecstasy from the driver door of the vehicle.

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[redacted] was then transported to LVMPD Investigative Service Division for interview. He was read his rights per Miranda, which he stated that he understood via translator. Once he decided to cooperate, interview was conducted by this Detective and Special Agent [redacted] of the FBI, where he admitted working for [redacted] (See attached FBI form 302 containing the detail of the interview)

Once the interview was completed [redacted] was then transported to CCDC where he was booked accordingly.

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[redacted] is being prosecuted federally by the United States Attorney's Office.

[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to the April 21, 2007 arrest of [REDACTED]

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Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

Investigation on 05/31/2007 at Las Vegas, Nevada

File # 281E-LV39471

Date dictated Not Dictated

by SA [REDACTED]

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281E-LV-39471-96

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided an officer's report in reference to the April 21, 2007 arrest of [REDACTED]

Attached and made part hereto is the LVMPD's officer's report in reference to the above activity.

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b7CInvestigation on 05/31/2007 at Las Vegas, NevadaFile # 281E-LV39471 Date dictated Not Dictatedby SA [REDACTED]b6  
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281E-W-39471-96

**LAS VEGAS METROPOLITAN POLICE DEPARTMENT  
OFFICER'S REPORT**

EVENT #: 060301-2261  
070421-2786

**LIVING FROM EARNINGS OF PROSTITUTE (9 CTS)  
TCS / ECSTACY  
SUBJECT**

DIVISION REPORTING: HSB

DIVISION OF OCCURRENCE: HSB

DATE AND TIME  
OCCURRED: 04-22-07, 1400 hrs.

LOCATION OF  
OCCURRENCE:

SUSPECT:

ADD:

VEHICLE:

EVIDENCE IMPOUND:

SEE PROPERTY REPORT

OFFICERS INVOLVED:

Det.  
Det.  
Sgt.  
Det.  
Sgt.  
Officer  
Officer  
Officer  
Officer

**SYNOPSIS:**

On 04-21-07 [REDACTED] was arrested for the charges of Living from Earnings of Prostitute (9cts) and Trafficking Controlled Substance / Ecstasy.

**DETAILS:**

Since 09-30-06 to 04-21-07, [REDACTED] has been under investigation by the Criminal Intelligence Section of the LVMPD for various criminal violations of Pandering, Living from Earnings of Prostitute, and Conspiracy to Commit a Crime. Details of the investigation are as follows:

Date and Time of

Officer

P#:

Approved

Officer

P#:

LVMPD 82 (REV. 8/01) • AUTOMATED/WP12

SIGNATURE:

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## CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2786

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On 09-30-06 [redacted] called a subject by the name of [redacted] to find out if he had any girls, referring to prostitutes, at his residence of [redacted]. It should be noted that the [redacted] has met with [redacted] on many occasions in an [redacted] in the past. [redacted] told [redacted] that he did not have any girls at that time, but he would contact [redacted] to see if she had any girls at her place, which is located at [redacted]. [redacted] called [redacted] and said that [redacted] who was later identified as [redacted] also known as [redacted] had eight girls, referring to prostitutes inside of her house. Shortly after, [redacted] received a [redacted] and she gave [redacted] to her brothel.

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On the same day at approximately 2100 hrs, while [redacted] went to [redacted] and met with [redacted] who introduced the girls to [redacted]. While inside the residence, [redacted] observed about eight girls and several customers. After agreeing to return at a later time, [redacted] exited the residence.

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On 10-31-06 [redacted] while operating in an [redacted] went back to [redacted] and met with [redacted]. It should be noted that [redacted] divorced [redacted] and recently [redacted]. While inside the residence, [redacted] observed nine Asian females and one black female working inside. At this meeting, [redacted] told [redacted] that his place was very busy that he has about 140 customers per shift. This was due to all the referrals he receives from Massage parlor and Green Room Korean restaurant across the street.

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On 12-06-2006 [redacted] y, met with [redacted] at the Palms hotel. The purpose of the meeting was to talk about brothel business as [redacted] assumed the [redacted] of an [redacted]. At this meeting [redacted] told [redacted] that he would sell the business for [redacted] asked [redacted] if he would [redacted] because [redacted]

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On 01-10-07 [redacted] but [redacted] was not there. Instead [redacted] met [redacted] later identified as [redacted] introduced [redacted] to eleven Asian girls and said [redacted] would be coming later that evening.

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On 04-21-07 a search warrant was executed on [redacted] and several subjects including [redacted] and [redacted] who were inside the residence at the time of the execution, were taken into custody and interviewed. During the interviews, [redacted] both stated that [redacted] worked the night shift from [redacted]

On 04-22-07 at approximately 0045 hrs., the surveillance unit observed [redacted] exiting the residence of [redacted] which is the residence of [redacted] and entering the [redacted]. Shortly after, a marked patrol unit initiated a traffic stop and placed [redacted] under arrest. [redacted] was then transported to LVMPD Investigative Service Division for an interview. While inventorying the vehicle, Officer [redacted] found a bottle containing several pills with a "Playboy Bunny" embossed on them, which appeared to be the controlled substance/Ecstasy from the center console of the vehicle.

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On the same day at approximately 0200 hrs., a search warrant was executed on [redacted]. During the search, two clear plastic bags with numerous pink colored pills with "Playboy Bunny", which appeared to be controlled substance/Ecstasy, were found in the bottom drawer of the master bathroom vanity. The two bags appeared to be two boats of Ecstasy (Boat is a street term indicating 1000 pills of Ecstasy.)

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During the interview, [redacted] was asked if he wished to talk to us. [redacted] said that it was all [redacted] had nothing to do with a brothel. [redacted] also said that he would only cooperate if we would give [redacted] and

## CONTINUATION REPORT

ID/Event Number: 060301-2261070421-2786

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refused to talk to us. Based on [redacted] between [redacted] and [redacted] the statements given by [redacted] and the amount of narcotics discovered from his vehicle as well as his residence, it is apparent that [redacted] is earning his income from operating an illegal brothel and selling illegal controlled substance. Therefore, he is charged with Living from Earnings of Prostitute (9cts) and Trafficking Controlled Substance/Ecstasy.

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[redacted] is being prosecuted federally by the United States Attorney's Office.

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[redacted]



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/31/2007

On May 31, 2007, Las Vegas Metropolitan Police Department (LVMPD) provided a transcript of a recorded April 12, 2007 meeting between [redacted] and [redacted] at Starbuck's Coffee vicinity of Valley View and Spring Mountain, Las Vegas, Nevada.

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Attached and made part hereto is the LVMPD's transcript in reference to the above activity.

Investigation on 05/31/2007 at Las Vegas, Nevada

File # 281E-LV-39471

Date dictated Not Dictated

by SA [redacted]

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281E-LV-39471-97